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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/02/2007

On August 1, 2007, [redacted] DOB [redacted]
[redacted] SSAN [redacted] was interviewed at [redacted] residence, [redacted]
[redacted] After being advised of the
identity of the interviewing agents and the nature of the
interview, [redacted] provided the following information:

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[redacted]
[redacted] the U.S. Army Medical Research Institute of
Infectious Diseases (USAMRIID). [redacted]
[redacted]
[redacted]

[redacted] complained that security at USAMRIID was lacking
while [redacted] worked there, stating [redacted] regularly voiced
their concerns with no results. Security guards had almost no
power to really secure the facility and were not allowed to
search anyone coming in or out. [redacted] commented there is no way
guards would know if someone was taking something such as a
pathogen out of the facility. [redacted] added it would have been
very difficult to search someone because unless the security
officer had spent time in a laboratory, they would not know what
to look for. In addition, there was no x-ray machine in use at
the time [redacted] worked at USAMRIID to search items coming in or
out of the facility.

Investigation on 08/01/2007 at [redacted]File # 279A-WF-222936-302-4893Date dictated 08/01/2007by SA [redacted]
SA [redacted]b6
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Continuation of FD-302 of [REDACTED], On 08/01/2007, Page 2 b6 b7c

[REDACTED]
[REDACTED] complaints about the physical security of the facility: the doors opened automatically and would remain open for thirty seconds to one minute, allowing anyone to pass through the doors without using their security badge; the power was always going out to the buildings and although the doors are supposed to lock in the event of a power failure, they did not always lock and in any event could be pushed open; several cameras did not work or were fuzzy and several of the monitors were off completely. [REDACTED]
[REDACTED]

[REDACTED] was aware of an unnamed individual who worked in the [REDACTED] office that entered Building [REDACTED] in plain clothes to see how far [REDACTED] could get into the building before anyone challenged [REDACTED]. According to [REDACTED] the individual made it half-way through the building without showing any identification before being stopped. [REDACTED] could not remember the name of this individual, but thought it may have been [REDACTED]
[REDACTED]

[REDACTED] were the ones who first told [REDACTED] about the security problems at USAMRIID, and [REDACTED] described them as "disgusted" by those issues.

[REDACTED] summed up [REDACTED] concerns about security at USAMRIID stating, [REDACTED] They spent thousands of dollars on lab equipment, but nothing was spent to make sure it stayed in the labs." Security, in [REDACTED] opinion, was "considered a nuisance."
[REDACTED]

[REDACTED] believed that most of the security problems were common knowledge, or it would have been easy for someone to figure out.
[REDACTED]

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Continuation of FD-302 of _____, On 08/01/2007, Page 3

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_____ could not recall the names of anyone _____ worked with _____ but recalled two people _____ had worked with while assigned as a _____ with whom _____ worked for approximately _____ and who may have left _____ before _____ did; and _____ who was _____ and took _____ place in the lab. _____ was not sure of this _____ name, but believed it to be _____ could not recall the name of the person _____ worked for in the lab, only that _____ was a _____ never worked in the _____ Division, although _____ was in the _____ Division "a lot", _____

_____ could not recall the names of any specific individuals that worked at USAMRIID, and specifically denied any knowledge of _____. The only name that sounded familiar to _____ was BRUCE IVINS, but _____ did not know why. When shown a photograph of IVINS, _____ did not recognize him, and commented that he looked like a lot of different people. _____ was not told at that time that the man in the photograph was IVINS.

The only people _____ recalled working long or late hours did so on a regular basis, so their work hours did not stand out as unusual to _____. _____ could not recall any specific person that worked such hours. According to _____ only a few people came in after hours, but they had usually worked through the day, so again, their hours did not stand out to _____

_____ has an interest in _____ and would talk to "just about everybody" about _____ interest. _____ does not recall talking about _____ interest in _____ with any particular person. _____ admitted it is possible that someone could have asked _____ about _____ but does not remember any specific occasion.

_____ was specifically asked if _____ remembered IVINS or any conversations with _____. _____ was told that IVINS frequently worked late, odd hours. _____ then thought that might be why his name was familiar, because _____. _____ does not remember talking to IVINS about _____ interest in _____

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Continuation of FD-302 of _____, On 08/01/2007, Page 4

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_____ which IVINS may have seen and asked about. _____ was told that IVINS remembered talking to _____ and part of an email wherein IVINS detailed his conversation with _____ was read to _____. Even with these additional details, _____ did not recall any conversation with IVINS.

_____ recalled only one incident that stood out in _____ mind while _____ when _____ received a phone call from a man claiming _____. _____ then contacted _____. _____ recalled _____ initially thought _____ woke _____ up because _____ was so harsh with _____ was surprised at how mean, rude, and antagonistic _____ was. _____ would not name the _____ and chastised _____ for asking. _____ only wanted _____ and speak with _____ directly. _____ believes _____ would have noted the phone call _____. _____ also kept _____ notes on the incident until _____ in case the _____ filed a complaint or took some other action against _____. _____ never knew the name of _____ and could not recall the name of _____. _____ was positive this incident took place in the _____ a few months before _____.

_____ remembered only one specific conversation with someone at USAMRIID, although _____ could not remember the names of anyone involved. _____ was talking to _____ about _____ with whom _____ believed _____ was very close, but _____ had suddenly stopped talking to _____ and would not return _____ calls or emails. _____ had been _____ and _____ remembered telling _____ that people will withdraw from the people they are closest to in that situation because they are afraid. _____ told _____ a few weeks later that _____ was right, _____.

_____ is now working towards a degree in _____. _____ commenting it would be hard to get a job with a _____ major, but _____ can get a job in _____ although _____ hates _____. _____ commented that due to _____ could not now work for _____ which _____ had

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Continuation of FD-302 of [REDACTED], On 08/01/2007, Page 5 b6 b7C

always wanted to do. Although [REDACTED] is still interested in [REDACTED] after [REDACTED] experiences dealing with [REDACTED] [REDACTED] would now like to work for [REDACTED] to help other people.

At the beginning of this interview, [REDACTED] signed a Non-Disclosure Agreement, which is filed with the original notes of this interview, along with the photograph of IVINS presented to [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/02/2007b6
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[redacted] Date of Birth [redacted] Phone [redacted]
Number [redacted] address [redacted]
[redacted] was interviewed telephonically. [redacted] was advised
of the identity of the interviewing agent and the purpose of the
interview. [redacted] was re-contacted to confirm [redacted] personal
information. [redacted] BRUCE IVINS, a
scientist who works with *Bacillus anthracis* (Ba) [Anthrax] while
employed at the United States Army Medical Research Institute of
Infectious Diseases (USAMRIID), 1425 Porter Street, Fort
Detrick, Maryland. [redacted] was previously interviewed on
05/10/2007. [redacted] provided the following information:

[redacted] advised [redacted]
[redacted] knew IVINS. [redacted] did not remember who
told [redacted] about an article that was printed in the local paper,
the [redacted] regarding the supposed death of BRUCE IVINS.
[redacted] never actually saw the article but thought that IVINS'
older brother was interviewed for the article and was quoted as
saying something like "my dear deceased brother Bruce."

[redacted] thought that IVINS' death was discussed at
[redacted]
[redacted]
[redacted] hoped that IVINS was not in any trouble
[redacted]

[redacted]
Investigation on 08/02/2007 at Falls Church, VA (telephonically)

File # 279A-WF-222936-302 - 4894 Date dictated 08/02/2007

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by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/16/2007b6
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[redacted] Date of Birth [redacted] SSN [redacted]
[redacted] home address [redacted] was
interviewed at [redacted] residence. Also present during the interview
was [redacted] were advised of the
identity of the interviewing agents and the purpose of the
interview. [redacted] signed Non-
Disclosure Agreements, which were placed in an FD-340. [redacted]
allowed agents to make photocopies [redacted]
[redacted] which were placed in an FD-340 along with the Non-
Disclosure Agreements. [redacted] provided the following
information:

[redacted] worked for [redacted]
[redacted] currently is
the [redacted]
[redacted] phone
number [redacted] email [redacted] currently
is the [redacted]

[redacted]
[redacted] also had contact with IVINS in [redacted]
[redacted]
[redacted]
[redacted] The last
time [redacted] saw IVINS was at [redacted]
described IVINS as having a good sense of humor, mainly the dry
sense. [redacted] added that IVINS was the "science type." [redacted] also
described IVINS as being very intelligent and honest, but added
that a lot of time had passed since [redacted] "knew him. [redacted] stated
that IVINS was a "super guy" and was loyal to his country.

[redacted]
[redacted] and knew of IVINS' attendance at [redacted]
[redacted]
[redacted] also knew IVINS. [redacted]

Investigation on 05/09/2007 at [redacted]b6
b7CFile # 279A-WF-222936 -302-4898Date dictated 07/16/2007by SA [redacted]
PI [redacted]

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Continuation of FD-302 of [REDACTED], On 05/09/2007, Page 2

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[REDACTED] used to call IVINS "SNIVI", the IVINS name spelled backward, which is what IVINS' father gave the name to their own brand of vitamins.

[REDACTED] IVINS attended the University of Cincinnati from 1964-1968. [REDACTED]

[REDACTED] knew that IVINS had one brother named [REDACTED] but could not recall the other brothers name. [REDACTED] did not know of any discontent IVINS had toward [REDACTED] IVINS' [REDACTED]

[REDACTED] would have the details regarding when this occurred. [REDACTED] added that [REDACTED] who lives in [REDACTED]

[REDACTED] would know, because one of the [REDACTED] lives at [REDACTED] phone number [REDACTED]

During college, IVINS wanted to date [REDACTED]

[REDACTED] went on one date with IVINS, but did not like him. [REDACTED]

[REDACTED] IVINS was not "extremely upset" over [REDACTED] did not observe IVINS being upset or down as a result of anyone. IVINS was not a "physical specimen" and [REDACTED] believed IVINS had scoliosis and thought he wore a neck brace in college. IVINS always walked very square.

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Continuation of FD-302 of [REDACTED], On 05/09/2007, Page 3

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[REDACTED] never observed IVINS date anyone [REDACTED]
IVINS was very disciplined [REDACTED]
[REDACTED] IVINS would regularly take vitamins and workout. He took good care of himself by eating healthy and being conscious of his teeth. He also played the guitar and wrote songs. [REDACTED] recalled that IVINS graduated high school with honors and received the TAFT AWARD. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] worked with IVINS' father at the pharmacy they owned. [REDACTED]

[REDACTED] did not know where IVINS' father was educated and did not know of any of the IVINS family that would have lived in New Jersey. Both of IVINS' parents had high hopes for IVINS. IVINS' father, RANDALL, was a "good ole intelligent guy", [REDACTED]

[REDACTED]
[REDACTED] did not think that IVINS could pass the physical for the military draft.

IVINS asked [REDACTED]
but only on one occasion. IVINS and [REDACTED] got along very well.
[REDACTED]

[REDACTED] was able to locate [REDACTED] and noted the pages where IVINS was photographed. The pages [REDACTED] noted in the [REDACTED] yearbook were pages 31 (cross country), 36 (Choir), 48 (National Honor Society), 58 (Barclay

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Continuation of FD-302 of , On 05/09/2007, Page 4

in the senior play), 78 (Class photographer), 89, 97, 104, 110
and 123.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/16/2007b6
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[redacted] Date of Birth [redacted] SSN [redacted]
[redacted] home address [redacted] cell
phone number [redacted] was interviewed telephonically at [redacted]
place of business, [redacted]
number [redacted] was previously interviewed on
05/09/2007. [redacted] was advised of the identity of the
interviewing agent and the purpose of the interview. [redacted]
provided the following information:

[redacted]

[redacted] only knew of one person from [redacted] that
was a [redacted] heard from [redacted]
that [redacted] was a [redacted] may have had a
[redacted] picture was in the [redacted]
[redacted] did not know of anyone
that attended the [redacted] or any other
[redacted] advised to contact the [redacted] who
[redacted]

[redacted] may be able to locate an article in the local
newspaper in which it discussed the death of BRUCE IVINS. [redacted]
said that [redacted]
the article in the paper. [redacted] will contact SA [redacted] if [redacted] is
able to locate the article.

[redacted] has not been in contact with IVINS since [redacted] last
interview with the FBI. [redacted]
[redacted]

[redacted]

Investigation on 08/15/2007 at Falls Church, VA (telephonically)

File # 279A-WF-222936-302 - 4899 Date dictated 08/16/2007

by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/09/2007

[redacted] Date of Birth [redacted] was interviewed at the FBI/Postal Inspection Service office located at [redacted] by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Washington Field Office and Postal Inspector (PI) [redacted] Washington Division. [redacted] was represented by [redacted] telephone number [redacted] and cellular phone number [redacted] was previously interviewed by the FBI on several occasions regarding [redacted] work with *Bacillus anthracis* (Ba) [Anthrax] while being employed at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID), [redacted] Porter Street, Fort Detrick, Maryland. [redacted] was interviewed a second time to discuss [redacted]

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[redacted] Washington Field Office. [redacted] signed a Non-Disclosure Agreement which was placed in an FD-340 of the 1A subfile. [redacted] was advised of the identity of the interviewing agents and the purpose of the interview. [redacted] provided the following information:

[redacted] recently returned from the [redacted] conference held in [redacted]

[redacted]

[redacted] was unable to provide a specific reason why [redacted]

[redacted]

[redacted]

[redacted] was concerned that as a result of [redacted]

[redacted]

[redacted] recalled that co-workers BRUCE IVINS made the

Investigation on 07/05/2007 at Frederick, MD

File # 279A-WF-222936-42 279A-WF-222936-302 4901 Date dictated 07/09/2007

by SA [redacted]
PI [redacted]

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Continuation of FD-302 of [] , On 05/22/2007 , Page 2

statement to []
[] went into work to work on []
[] Many of [] work associates continue to
talk about []
[]

[] was also bothered by a []
[] experienced. []

[] IVINS
did his own swabbings on the cold side. IVINS' reasoning for
doing his own swabbings was a result of the workmanship of
[]
[] incident brought attention to USAMRIID
and [] thought that []
regarding the FBI's investigation of USAMRIID for the mailings
of the Anthrax letters.

[] was also nervous prior to the interview due to SA
[] asking [] about []
[] thought that agents may be watching []

[]
Regarding dry Anthrax work, [] said that people have asked
about it, but USAMRIID only works with wet/liquid Anthrax. Dry
work was discussed in Washington, DC during a conference with an
audience of 400-500 persons, as mentioned to investigators in
previous interviews. []
[]

[] explained that some of the tests [] conducted at
USAMRIID resulted in moving Anthrax strains from the hot side to
the cold side, but the strains were attenuated or killed thus
making them non-virulent. [] has never sent anything to anyone
outside of [] organization or anyone else that [] should not
have or would have violated USAMRIID rules/regulations.

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Continuation of FD-302 of [] , On 05/22/2007 , Page 3

Other than the actual Anthrax letters that were analyzed by persons at USAMRIID, [] has never seen anybody work with dry Anthrax. [] added that other than a lyophilizer, the only way to dry material down would be to use a speed vacuum. [] felt that for large quantities, using the speed vacuum method would take a very long time.

[]
[]
[] other than what investigators had already discussed and which [] discussed with AUSA [] , during [] Grand Jury testimony. [] observed IVINS with IVINS' flasks, but [] never handled them [] Due to the large size of the walk in freezer at USAMRIID, [] had [] own area to store [] spore preps and had no reason to look around where IVINS' spores were stored. During the various times they had to relocate between freezers, everyone's spores could have been bunched together, but [] would not have touched IVINS' spores. [] would routinely wear gloves when handling spore preparations and advised [] fingerprints should not be on the flask.

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[] did not collaborate with personnel from building [] did not know [] knew who [] was, and has talked to [] but never worked with [] knows [] Neither [] asked [] to provide them with Anthrax or other materials.

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[] explained a collaborative effort [] was involved in with [] met [] in [] or so later starting working together. [] thought that [] Strain and is looking for [] works with the [] has [] perform the same tests on (Ba). The project was funded by the [] and then later by the [] under the [] The work is not classified. [] believes that [] still has [] that [] obtained prior to working at USAMRIID. [] remembered that USAMRIID had [] renew [] did not think that the collaborative effort would be good at being able to characterize (Ba) in general. It would be very identifiable because the

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Continuation of FD-302 of [] , On 05/22/2007 , Page 4

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testing they were doing would knock out specific things making them stand out.

[] did not recall a specific time that [] asked [] about USAMRIID performing dry Anthrax work. [] always tells people that USAMRIID does not work with dried (Ba). [] did not remember any mention of "Weaponized Anthrax" with or anyone else.

[] provided that [] had always been concerned about

[]

[] could not think of any [] . [] did not ask [] that made [] feel relieved that it was not asked. [] does not have any concerns regarding [] other than it upsetting [] because [] can not think of anyone who [] works with or that was in [] proximity that could have done the Anthrax attacks. [] wondered how someone could have dried wet (Ba). [] does not know how anyone could use the lyophilizer in the cold side without contaminating everyone. [] provided that the vaccination for (Ba) offers significant protection against it, but it is no guarantee. [] has expressed in front of a group of people that [] could have pulled this off because it was in the realm of []

[] prior to meeting with you guys today and there is nothing else I can think of."

Regarding the first interview with investigators on 12/21/2006, [] felt that the questions were not clear and that []

[] understood that [] was questioned directly about co-workers' personal issues like excessive drinking, addictions, affairs and strange sexual behavior. []

[] during the first interview, [] felt that [] was trying to be helpful. [] stated that [] during

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Continuation of FD-302 of [] , On 05/22/2007 , Page 5

that interview because investigators asked []
[] could not think of any additional
information for agents. [] gave consent to search []
personal computer directly following the interview. []
provided that [] computer from prior to 2001 and until []
[]
[] provided home phone
number [] and cell number [] for []
[] provided a contact phone number for []
[]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/2007

[redacted] date of birth [redacted] social security
account number [redacted] home telephone number [redacted]
was interviewed at [redacted]

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[redacted] After being advised of the identity of
the postal inspectors, the purpose of the interview and completing
a non-disclosure agreement, [redacted] provided the following
information:

[redacted] attended [redacted] University from [redacted]

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Investigation on 08/30/2007 at Frederick, MarylandFile # 279A-WF-222936-302 - 4902 Date dictated 09/04/2007

by [redacted]

[redacted] US Postal Inspector
[redacted] US Postal Inspectorb6
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[redacted]

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Continuation of FD-302 of [REDACTED], On 08/30/2007, Page 2

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] did not know [REDACTED]

[REDACTED] knew BRUCE IVINS, an Anthrax researcher at Fort Detrick. [REDACTED]

[REDACTED] was friendly with BRUCE IVINS until around [REDACTED] when IVINS [REDACTED]

[REDACTED] thought BRUCE IVINS to be indiscrete and to shoot his mouth off, the "ability to filter was gone with him. [REDACTED]"

[REDACTED] recalled BRUCE IVINS stating "if Frederick only knew what we worked with" and "if someone put enough on the head of a pin and took it into Safeway it would wipe out Frederick." [REDACTED] described BRUCE IVINS as "very, very different" and that IVINS "is the mad professor."

[REDACTED] stated BRUCE IVINS had no social circle stating "I've never met a friend of his." BRUCE IVINS attributed quotes to

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Continuation of FD-302 of [REDACTED], On 08/30/2007, Page 3

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people instead of saying "I know this guy..." Additionally, when playing [REDACTED] with BRUCE IVINS, [REDACTED] remembered that he could not lose. If he did he would accuse the others of cheating.

[REDACTED]

[REDACTED] understood that an aunt had left money for the education of the children.

[REDACTED] did not have any specific information pertaining to Chapel Hill, the University of Maryland, the Kappa Kappa Gamma sorority, nor any ritual books, stating that [REDACTED]

[REDACTED]

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12/08/2006

On December 04, 2006, [redacted] SSAN [redacted]
[redacted] was interviewed at [redacted] place of employment, Reiman
Publications, 5400 S. 60th Street, Greendale, Wisconsin 53129,
telephone number [redacted] e-mail: [redacted]
[redacted] is the [redacted]
After being advised of the identity of the interviewing agent and
the nature of the interview, [redacted] provided the following
information:

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Because a significant amount of the information sought
through the course of the interview was digital and historical data
and handled by a number of individuals in separate departments at
Reiman Publications, [redacted] assembled a group of [redacted] and
three (3) other individuals to provide and gather the information:

[redacted]
[redacted] All four of the named
individuals were present during the initial interview.

Reiman Publications produces a number of different
magazines to include: Reminisce (REM), Reminisce Extra (REX), Quick
Cooking (QCK), Simple & Delicious, Light & Tasty (LNT), Cooking for
2, and Taste of Home (TOH). Reminisce Magazine is published for 2
months at a time (January/February, March/April, etc.) and in the
"off months" (February, April, etc.) Reminisce Extra is published.
Both magazines feature articles about the past, people's memories
and experiences, and old-time photographs.

During the 2001 time frame, Reiman Publications used
separate post office boxes to support different functions of the
company as well as the different magazines that Reiman Publications
prints. For example, P.O. Box 992 or 991 used to be the main
customer service return addresses used by Reiman Publications; P.O.
Box 990 was the return address for the Country Store, a retail
venue of Reiman Publications.

When asked about [redacted]
[redacted] as a return address (*Writer note - the name
of [redacted] was obtained through investigation by the U.S.
Postal Inspection Service), [redacted] was unfamiliar with [redacted]
name but thought it might be a "pseudo name". On occasion, pseudo
names were used instead of an editor's name if an article published
in the magazine or ad in the magazine was requesting correspondence
back from readers. [redacted]
[redacted] checked the name and [redacted] was never used as one of the
pseudo names for any of Reiman Publications' magazines; however,
after looking through subscriber information, [redacted] determined
that [redacted] was a recipient customer of Quick Cooking magazine and
received it as a gift subscription from [redacted] The mailing
address provided for [redacted] on [redacted] gift order form was [redacted]
[redacted] According to the

subscription database that Reiman Publications maintains (Reiman List House), the first time the magazine was ordered was [REDACTED] (order purchaser unknown) and last ordered [REDACTED]. A copy of the [REDACTED] gift subscription order form was in the file for [REDACTED] and also listed gift subscriptions from BRUCE [REDACTED]. [REDACTED] provided a copy of the order form as well as a print-out from the database for the list of subscriptions for [REDACTED].

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According to Reiman Publications CDS Subscription Inquiry System Recipient Summary data, [REDACTED] also purchased a subscription of Quick Cooking for [REDACTED] and for [REDACTED] [REDACTED] telephone number [REDACTED]. In addition, [REDACTED] purchased a gift subscription of the Light & Tasty (LNT) magazine for [REDACTED] and a subscription of Reminisce magazine for [REDACTED] [REDACTED] of Reiman Publications explained that on the data sheets provided that "Ms Status" refers to the magazine status: "C" is expired, "B" is cancelled, and "D" is a nonsubscribing donor - given as a gift to someone.

[REDACTED] was shown a copy of a list of search terms in efforts to prompt [REDACTED] recollection of specific published topics or submitted articles. Included on the list were the words/names: abortion, anthrax, anthracis, bacillus, Catholic, [REDACTED] corporal punishment, [REDACTED] Franklin Park, Greendale, [REDACTED] IVINS, KKG, Kappa Kappa Gamma, Lebanon, Monmouth, Monmouth Junction, Nassau Street, penicillin, pharmacy, Princeton, Right to Life, science, Senator Daschle, Senator Leahy, sorority, USAMRIID, 08823, 08824, and 4th grade. A copy of the list shown to [REDACTED] has been submitted to the 1A file for reference, 279A-WF-222936-1A 7317. According to [REDACTED] who has served as [REDACTED] [REDACTED] the majority of Reminisce and Reminisce Extra magazine subscribers are quite conservative, although there is a segment of the readership that is very religious. Both magazines are compilations of readers' fond memories of their past. The magazines are not meant to be a newspaper or history book or to support any religious or political beliefs. Therefore, any articles featuring religious beliefs or political stances would not be published. There is no section of either magazine dedicated to religious articles. Reminisce/Reminisce Extra does receive unsolicited religious mail asking for help or support; however no record of the letters received are kept and the information is not published.

In November/December 2001, Reiman Publications did run an article in all of their magazines titled "We need your help...You'll help yourself, too!" discussing postage costs and soliciting readers to contact their congressmen regarding rising rates of the U.S. Postal Service. This is the only article [REDACTED] could recall referencing "Senators". The article was written by TOM CURL, Reiman Publications CEO.

[REDACTED] did not recall any specific articles submitted

regarding corporal punishment other than an occasional mention about as a child being taken out back, or that individuals think there should be more of the old time disciplinary actions taken in today's society. In terms of military articles, [redacted] suggested [redacted] might have more information. According to [redacted] has a lot of old submitted articles in the file that have not been published. "As you were" is a column in the magazine that features military memories. Most of the stories, photographs, and letters submitted to Reminisce and Reminisce Extra and published are retained. [redacted] was not sure how long these submissions are kept but that [redacted] recalled them usually being "bundled" with an issue of the magazine the submission was published in.

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Often times, Reminisce Magazine would solicit readers for memories, stories, and photographs pertaining to specific topics. These solicitations would run on pages throughout the magazine several months before the topic was actually printed/published; however, any responses to the solicitations were to be sent to 5927 Memory Lane, Greendale, Wisconsin, 53129. This address was actually a fictitious address but was known by the U.S. Postal Services as that for Reiman Publications. [redacted] provided a list of special solicitation topics from February, 1998 through November, 2006 for both Reminisce and Reminisce Extra Magazines. When an individual's story was actually printed in either Reminisce/Reminisce Extra magazines, Reiman personnel would attempt contact the individuals submitting the stories to advise them of the publication. Reiman Publications maintains a database of contributors of all published articles. This database lists the month(s) of the magazine and the names of contributors of articles for the magazine for that particular month. The database also lists the individuals' addresses and notes as to what they submitted and if they were sent any memento such as a letter, money or a trinket of some sort back from Reiman Publications for their contribution. Both Reminisce and Reminisce Extra Magazine contributor lists were provided from January 2000 through December 2006/January 2007.

Non-Disclosure forms were presented to [redacted] and voluntarily reviewed and signed in the presence of SA [redacted]. The original forms have been submitted to the case file, 279A-WF-222936-1A 7317. All documentation including data files have been submitted to the case file, 279A-WF-222936-1A GJ 1128.

----- Working Copy -----

Page 1

12/06/2006

Individual, who is in a position to testify, provided the following information:

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United States Army Medical Research Institute of Infectious Diseases (USAMRIID) employee, BRUCE IVINS, spent this Thanksgiving holiday at his residence in Frederick, Maryland. [redacted] came to visit during the holiday, and [redacted] and [redacted] as well as [redacted] also were in attendance. During this period, IVINS and [redacted] visited the National Air and Space Museum, as well as the Spy Museum in Washington, D.C. It was unknown if [redacted] accompanied him and [redacted] to Washington, D.C. However, IVINS, [redacted] purportedly took a long weekend and went to Bethany Beach in October 2006.

IVINS has generally been in a good mood at work. IVINS has not remarked or made any recent comments pertaining to the Federal Bureau of Investigation or its investigative efforts pursuant to the anthrax-laced letter mailings of 2001. [redacted]

[redacted] IVINS that [redacted] believed there was a conspiracy at USAMRIID to frame IVINS as the perpetrator of the anthrax-laced letter mailings of 2001. [redacted] were involved in the conspiracy to frame IVINS. [redacted] theory centered around an alleged incident that occurred shortly after the anthrax-laced letter mailings of 2001. [redacted]

[redacted] sample closely resembled the Bacillus anthracis powder recovered from the anthrax-laced letter mailed to Senator LEAHY in 2001. [redacted]

[redacted] IVINS did not remark or otherwise comment pertaining [redacted] conspiracy theory.

The [redacted] Division's annual Christmas Party will be held at Dutch's Daughter Restaurant, address: 581 Himes Avenue, Frederick, Maryland, on December 15, 2006. The festivities will start around lunch time and continue throughout the afternoon. Alcohol consumption has been a traditional staple at prior [redacted] Division Christmas parties. IVINS is known to drink from time to time at these functions. Furthermore, IVINS and a group of young [redacted] Division technicians have been routinely going out drinking on Thursday evenings/nights after work. They have been frequenting the Community Activity Center on Fort Detrick, Maryland; however, that facility recently closed, and the current discussion pertains to possibly continuing their Thursday night activities at the 7th Street Shopping Plaza, Frederick, Maryland. There are two new restaurant/bar

Case ID : [redacted]
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800A-WF-C230051

Serial : 3
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establishments located within the Shopping Plaza that may be suitable alternatives to the Community Activity Center.

IVINS has a notable fascination pertaining to sororities. IVINS frequently comments or remarks about sororities. IVINS's recent remarks or comments range from making up songs or jingles pertaining to sororities, or sorority girls, to picking on, or otherwise teasing, a female technician in the [redacted] Division about her prior sorority affiliation. IVINS is known to consistently tease co-workers that otherwise react to his comments. While IVINS will tease fellow co-workers that respond to his comments, those that do not are typically left alone.

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IVINS's office desk contains miscellaneous current and historical paperwork as IVINS's does not have a filing cabinet, nor is he known for keeping laboratory notes. It is likely that throughout the paperwork on his desk are papers derived from a USAMRIID photocopy machine. Prior to September 2001, in the back of USAMRIID building 1425, where the current security check-in window is, was a doorway which entered a room that contained multiple photocopying machines. Also it was known, prior to September 2001, that on the second floor, cold side, of USAMRIID building 1412 was a small room which contained a photocopying machine, as well as various paper cutters, and paper cutting tools. Although this room was typically used for preparation of manuscript prints by USAMRIID employees, it also offered a possible discreet location to a USAMRIID employee who wanted to use a USAMRIID photocopying machine.

Although in the past paper product was passed out of the B3 hot suite via the UV pass box, current standard operating procedures forbid such actions by B3 hot suite personnel. There is a facsimile machine in the B3 hot suite which enables B3 hot suite personnel to "pass" paperwork to out of the hot suite typically to the facsimile machine in the Bacteriology Division office. Furthermore, there is networked Dell computer in the B3 hot suite, "Model number (#): 9TPR811, MMCM: F2887," which also enables work product to electronically be transmitted out of the B3 hot suite. This computer is accessible to all B3 hot suite personnel.

IVINS work in the B3 hot suite can best be summarized as one who is very fast, efficient, and methodical due to his years of hot suite experience. IVINS's workspace in the B3 hot suite would look akin to his cluttered office desk [redacted]

[redacted]

IVINS has a tendency to create mathematical errors as recently demonstrated in an email he sent to Bacteriology Division co-workers. The email documented IVINS's results from a recent experiment and contained an obvious mathematical error. Individual opined perhaps it was his disorganized nature, with respect to his: office desk, work space, and residence, which contributed to his mathematical error.

[Redacted]

SSA

[Redacted]

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back of page



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/07/2007

Individual, who is in a position to testify, provided the following information:

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United States Army Medical Research Institute of
Infectious Diseases (USAMRIID) employee, BRUCE IVINS, [REDACTED]

[REDACTED]

[REDACTED]

Individual provided [REDACTED]

[REDACTED] to writer at 5:30 PM on March
06, 2007.

[REDACTED]

[REDACTED]

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b7CInvestigation on 03/06/2007 at Frederick, Maryland4907-
File # 279A-WF-222936-302, [REDACTED]Date dictated N/A

b7D

by [REDACTED]

SSA



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/27/2007

[redacted] Date of Birth (DOB): [redacted]
Social Security Account Number (SSAN): [redacted] was interviewed
at the United States District Courthouse, Washington, D.C., on the
afternoon of September 19, 2007. Also present was Postal Inspector
[redacted] After being advised of the identity of the
interviewing Postal Inspector and Special Agent (SA) and the nature
of the interview, [redacted] provided the following information:

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(WFO NOTE: enclosed in the FD-340 associated with this
communication is a Non-disclosure Agreement Form that was provided
to [redacted] for review and signature.)

[redacted] DOB: [redacted]
[redacted] works as a [redacted] for [redacted] at the
United States Army Medical Research Institute of Infectious
Diseases (USAMRIID), Fort Detrick, Maryland. [redacted] recalled a
notable event that occurred at USAMRIID possibly on [redacted]
in [redacted] arrived at USAMRIID circa [redacted] on
[redacted] to conduct some time sensitive research pertaining to
a study that [redacted] was conducting. [redacted] advised although [redacted] was
not working for [redacted] had agreed to assist [redacted] in
this study by coming in after [redacted] specifically at
[redacted]
[redacted] indicated [redacted] often did this
for [redacted]
because [redacted] At any rate,
[redacted] was unable to enter the [redacted] in USAMRIID [redacted]
and called [redacted] and at some point later in the night spoke with
[redacted] as well. As an aside, [redacted] noted there were [redacted]
[redacted] in the USAMRIID parking lot when [redacted] arrived around
[redacted]

The following day [redacted] spoke with [redacted] at USAMRIID.
[redacted] told [redacted] had called [redacted] last night after [redacted]
had spoken with [redacted] advised there was no talk from
[redacted] that [redacted] indicated they should not talk about the search.
[redacted] opined it was likely [redacted] told BRUCE IVINS and [redacted]
about the search.

[redacted]
1-2Investigation on 09/19/2007 at Washington, D.C.File # 279A-WF-222936-302 -494 Date dictated N/Aby SA [redacted]b6
b7C

279A-WF-222936-302

Continuation of FD-302 of _____, On 09/19/2007, Page 2

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_____ was specifically queried if _____ attended the _____ to which _____ responded in the affirmative.

_____ was specifically queried as to whether or not _____ to which _____ responded yes.

_____ was specifically queried if _____ told _____ about this search at _____ in _____ to which _____ responded in the affirmative.

_____ also recalled that IVINS suspected that _____ USAMRIID employee _____ was involved in the anthrax-laced letter mailings of 2001. \

(WFO NOTE: enclosed in the FD-340 associated with this communication are _____ facsimiles of _____ hot suite notebook pertaining to preparation and use of Ames spores provided to _____ from IVINS, as well as emails, and other supportive documentation pertaining to _____ hot suite activity during the period of time preceding the anthrax-laced letter mailings of 2001.)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/14/2007

[redacted] Date of Birth [redacted] was interviewed on 09/06/2007, and documented in a separate FD-302. During the interview [redacted] was asked to locate emails from BRUCE IVINS, a scientist employed at United States Army Medical Research Institute of Infectious Diseases (USAMRIID). [redacted] advised agents [redacted] would email agents copies of emails [redacted] maintained from IVINS. [redacted] received two emails with attachments from [redacted] on 09/07/2007 and 09/10/2007. The two emails were placed in an FD-340 of the 1A subfile. Below is a summary of the emails from [redacted]

b6
b7CEmail dated 09/07/2007

[redacted] stated that it was interesting speaking with agents yesterday (09/06/2007), and would appreciate receiving our business cards. [redacted] wrote "As I said, I can't imagine Bruce being involved in anything bad. He seemed to me to be a kind and compassionate person with a good sense of humor. His joke emails are always fun, PG and in good taste - not nasty or negative. He was considerate of his [redacted] As for the email you asked about, it is not unusual for scientists to send pix of their work to others, especially in the context of year end or family emails. From the description, I imagine it is a petrie dish, which can't be interpreted as anything but harmless scientist fun. Sorry I couldn't be of more help".

[redacted] then lists a few items spoken about during the interview that required follow up. Listed below is verbatim from the email contained on two pages:

1. Regarding the email of 11/14/01. I didn't save that email, but have an email dated 11/15/01 to Bruce, which says that I didn't get the pictures he sent. I've attached a word doc copy of it called 'Email_11_15_01'. So, I guess I never received the pix and don't have them on my computer. Couldn't find any files matching those names.

2. Regarding Bruce at UNC, I looked up his papers in PubMed (<http://www.ncbi.nlm.nih.gov/sites/entrez?db=PubMed>) and found a 1978 article with [redacted] It listed UNC

Investigation on 09/06/2007 at [redacted]File # 279A-WF-222936-302 - 4915 Date dictated 10/03/2007by SA [redacted]
PI [redacted]b6
b7C

279A-WF-222936-302

Continuation of FD-302 of _____, On 09/06/2007, Page 2

b6
b7CBacteriology Dept. _____

He has several publication with _____ so I suspect that _____ was his boss.

3. Regarding when we began emailing, my current system only goes back to around _____. My first email that I could find from Bruce was from _____ but I only have a few dated prior to that, so I suspect that we changed systems and were asked to delete older emails.

4. _____

5. I don't have an email address for _____ on my computer, but when I Googled _____ I found a person with that name _____

Let me know if there is anything else. Good luck. Take care, _____

_____ then attached _____ title, phone numbers etc. from _____ email address at work. The attachments _____ sent totaled five pages and contained various jokes and _____ reply to Bruce on 11/15/2001 advising that _____ would love to see his pix, but neither of his emails contained an attachment. _____ further explained that _____ used _____

Email dated 09/10/07

_____ email was a reply from PI _____ ON 09/10/2007, _____ advised _____ would get _____ business card in the mail to _____ in the afternoon and that it was nice meeting _____. _____ responded that it was nice meeting _____ also. _____ appreciated _____ willingness to explore answers and not just jump to conclusions. _____ also stated that _____ hoped the info _____ sent was useful.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/14/2007

[redacted] Date of Birth [redacted] was interviewed by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Washington Field Office and Postal Inspector (PI) [redacted] Washington Division, at [redacted]. [redacted] was advised of the identity of the interviewing agents and the purpose of the interview. [redacted] signed a Non-Disclosure Agreement, which was placed in an FD-340 of the 1A subfile, along with the original interview notes and a copy of an email that was shown to [redacted] during the interview. [redacted] provided the following information:

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[redacted] attended [redacted] and graduated with a Degree [redacted]. [redacted] is employed as a [redacted] at [redacted] located at [redacted]. [redacted] has worked for [redacted] was one of the first employees at [redacted] employee number [redacted] conducts research on [redacted] for [redacted] also conducts research on [redacted] Prior to working at [redacted] worked as a [redacted].

[redacted] does not have a security clearance and has not worked on classified programs.

[redacted] stated "I take it you are interested in Bruce Ivins." [redacted] thought the interview may have involved IVINS due to SA [redacted] working for the FBI and PI [redacted] working for the Postal Inspection Service. [redacted] knew that IVINS worked with Anthrax for the Army/ United States Army Medical Research Institute of Infectious Diseases (USAMRIID) in Maryland. One of [redacted] co-workers suggested that since the agents were from [redacted]

Investigation on 09/06/2007 at [redacted]File # 279A-WF-222936-302 - 4911eDate dictated 09/14/2007by SA [redacted]
PI [redacted]b6
b7C

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Continuation of FD-302 of _____, On 09/06/2007, Page 2

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Washington and IVINS worked with Anthrax, the interview could be regarding the Anthrax Mailings. [] advised [] researched SA [] and PI [] on the internet prior to the interview. [] stated that did not find any information of SA [] but was able to find an award presented to PI [] provided that if agents were interviewing [] regarding IVINS, they would be wasting their time because [] did not remember much about him. IVINS did not discuss what he worked on at USAMRIID. He would only discuss information that he had published. Prior to the interview, [] reviewed [] old email messages from IVINS and others.

While at [] did not have much interaction with

[]

[] recalled that IVINS was in a different lab and therefore did not interact with him.

[] grieving with IVINS after the attacks on 09/11/2001. [] remembered discussing how tragic the attacks were. IVINS and others checked up on [] due to [] [] did not recall discussing the Anthrax mailings of 2001 with IVINS.

[] and described [] as very conservative. [] did not interact with [] did not know if IVINS was in a [] advised that long hours in the lab did not afford [] much free time and that socializing [] did not happen. [] did not recall any pranks or jokes played on [] or anyone else.

[] did not remember IVINS' [] while [] was shown an email from IVINS addressed [] and others. [] did not recall the email or that attached picture and advised it may have been one of the emails that IVINS sent [] and was followed with an email telling [] not to read his first email. [] agreed to check [] computer for the email shown, as [] maintained many of []

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Continuation of FD-302 of [REDACTED], On 09/06/2007, Page 3

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emails. [REDACTED] thought that [REDACTED] received a picture from IVINS of him and his family.

[REDACTED] receives email messages from IVINS about one to four times per month. [REDACTED] said the emails contained jokes. [REDACTED] would typically read the email and provide a very short response. [REDACTED] sends IVINS and other scientists annual holiday cards. [REDACTED] thought of IVINS as an acquaintance. [REDACTED] has friends and colleagues located in many places including [REDACTED] (phonetic) at the [REDACTED]. [REDACTED] could not remember the name of another Scientist at USAMRIID that worked on [REDACTED]. [REDACTED] has physically met with IVINS approximately [REDACTED] in the past [REDACTED]. The last time [REDACTED] remembered meeting IVINS was at an [REDACTED] meeting at [REDACTED]. [REDACTED] did not recall when IVINS first started contacting [REDACTED] but thought it may have been at a seminar.

[REDACTED] described IVINS as being very nice, generous and sensitive. [REDACTED] recalled IVINS identifying [REDACTED] as a "well known scientist" while IVINS was showing a [REDACTED]. [REDACTED] also recalled IVINS talking about [REDACTED].

Regarding the other addressee's on the email, [REDACTED] only recognized the name of [REDACTED]. [REDACTED] Within the past [REDACTED] retired from [REDACTED].

[REDACTED] added that IVINS was a "straight shooter" and could not think that IVINS would do anything bad. [REDACTED] has discussed research funding issues/gripes with IVINS. [REDACTED] did not recall IVINS' having any particular gripe, only the standard scientist type. [REDACTED] thought that IVINS did important work that helped the country. [REDACTED] thought that if IVINS made a list of persons that would be good character references for him, [REDACTED] would not be on the list due to [REDACTED] brief knowledge of him.

The following information was obtained through observation or interview:

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Continuation of FD-302 of , On 09/06/2007, Page 4

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Name:
DOB:
POB:
SSN:
Home Address:
Home Phone number:
Work Address:

Work Phone Number:
Work Email address:

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2007

[redacted] Social Security Account Number (SSAN): [redacted] was interviewed on the afternoon of October 04, 2007, at [redacted] located on Fort Detrick, Maryland. After being advised of the identity of the interviewing Special Agent (SA) and the nature of the interview [redacted] provided the following information:

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(WFO NOTE: enclosed in the FD-340 associated with this communication is a Non-disclosure Agreement Form [redacted] reviewed and voluntarily signed.)

[redacted] advised [redacted] was a [redacted] employee with [redacted] who currently held a [redacted] although previous [redacted] at Fort Detrick had required [redacted] to possess a [redacted] indicated [redacted] was comfortable operating in a need to know environment. [redacted] works in Building [redacted] on Fort Detrick, Maryland.

[redacted] current residence located at [redacted] [redacted] advised [redacted] was no longer in contact with any past or current residents at [redacted] residences. [redacted] specifically was queried pertaining to [redacted] former residence at [redacted] to which [redacted] affirmed [redacted] lived there approximately [redacted] [redacted] advised [redacted] was not knowledgeable of the current resident(s) at that address; however, further advised [redacted] had [redacted]

[redacted] knew the IVINS in passing as each [redacted] in Frederick, Maryland, prior to the [redacted] However, [redacted] further advised neither [redacted] since moving, and furthermore, neither [redacted] maintain any contact with anyone at [redacted]

[redacted] explained [redacted] [redacted] the man (IVINS) wore clothes from the seventies and rode his bike to work on base. [redacted] further recalled the IVINS

Investigation on 10/04/2007 at Fort Detrick, MarylandFile # 279A-WF-222936-302 - 4922Date dictated N/Ab6
b7cby SA [redacted]

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Continuation of FD-302 of [REDACTED], On 10/03/2007, Page 2

were living at another residence on [REDACTED] prior to them moving into the [REDACTED]

[REDACTED] reiterated [REDACTED] understood the terms specified on the Non-disclosure Agreement Form and that [REDACTED] was not to discuss the specifics of our conversation nor to speculate on the meaning of the interview with anyone. [REDACTED] was specifically queried as to whether or not [REDACTED] could recall the floor plans of [REDACTED] [REDACTED] to which [REDACTED] replied, "yes."

(WFO NOTE: enclosed in the FD-340 associated with this communication is a four page facsimile pertaining to the floor plans of the [REDACTED] provided to the interviewing SA on the morning of October 05, 2007.)

(WFO NOTE: enclosed in the FD-340 associated with this communication are the original four page documents pertaining to the above mentioned facsimile that [REDACTED] provided personally to writer later in the morning of October 05, 2007, at Fort Detrick, Maryland.)

FEDERAL BUREAU OF INVESTIGATION

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279A-WF-222936

Continuation of FD-302 of [REDACTED], On 10/16/2007, Page 2 b6
b7C

[REDACTED] and is employed by the [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] had no contact with any [REDACTED] although [REDACTED] did see the newspaper columns written by [REDACTED] IVINS.

[REDACTED] stated that [REDACTED] did not know anyone with the following name or surnames:

[REDACTED]

[REDACTED] remembered a [REDACTED] who had been a member of [REDACTED]

[REDACTED]

BRUCE EDWARD IVINS

[REDACTED]

279A-WF-222936

Continuation of FD-302 of _____, On 10/16/2007, Page 3

_____ stated that _____ never had any contact with any _____ in Ohio or North Carolina."

(Interview notes and original non-disclosure agreements are contained in the attached 1A)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/2007

[redacted] date of birth [redacted]
[redacted] social security number [redacted] residing at [redacted]
[redacted] home telephone number [redacted]
[redacted] cellular telephone number [redacted] was interviewed
at the [redacted]
[redacted] Accompanying [redacted]
[redacted] social security number [redacted]
residing at [redacted] After
being advised of the identity of the postal inspectors, the purpose
of the interview and completing a non-disclosure agreement, [redacted]
provided the following information:

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[redacted] became an [redacted]
[redacted] in [redacted] stated that
[redacted] had met [redacted] while they were residing in the
[redacted] Sometime after meeting the family [redacted] was
introduced to [redacted] who had recently graduated from
the [redacted]

[redacted] provided the following information
regarding the family tree of [redacted]

12

[redacted]

[redacted] was born in [redacted] and
grew up in [redacted]

[redacted]

Investigation on 10/16/2007 at [redacted]File # 279A-WF-222936 -302

4924

10/17/2007

by [redacted]

US Postal Inspector
[redacted], US Postal Inspectorb6
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Continuation of FD-302 of [REDACTED], On 10/16/2007, Page 2 b6 b7C

[REDACTED]

as it had been owned by the [REDACTED] during early American history.

[REDACTED] has not met any other individuals named [REDACTED]

[REDACTED] does not know and had never heard of anyone named BRUCE IVINS, [REDACTED]

[REDACTED] advised that [REDACTED] did not live in the [REDACTED] area during the 2001-2002 time frame.

[REDACTED] provided that around the time of the anthrax mailings, [REDACTED]

[REDACTED]

(The interview notes and non-disclosure agreements are included in the accompanying 1A)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/11/2007

[redacted] date of birth: [redacted] social security
account number: [redacted] work telephone number: [redacted]
was interviewed at [redacted] place of employment, the United States Army
Medical Research Institute of Infectious Diseases (USAMRIID), [redacted]
Porter Street, Frederick, Maryland. After being advised of the
identity of the agents and the purpose of the interview, [redacted]
provided the following information:

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[redacted] was interviewed by AUSA [redacted] prior to [redacted]
Federal Grand Jury appearance, during which [redacted] was asked to review
[redacted] records pertaining to two studies [redacted] conducted using *Bacillus*
anthracis (Ba) spores obtained from BRUCE IVINS. In a previous
interview regarding these two studies (279A-WF-222936-USAMRIID
Serial 1472) [redacted] stated that any Ba spores not consumed during
the aerosol exposures would have been destroyed. During this
records review [redacted] discovered that [redacted] did receive a tube of
unused spore stock from the aerobiology technicians after a
exposure for study number [redacted] aliquoted this
sample into 25 300ul tubes and froze the aliquots. All of the
samples produced during this study were coded and stored in [redacted]
laboratory [redacted] for future use as unknown samples in assay
development. Therefore, only [redacted] knew that these samples were Ba
Ames spores. [redacted] provided a copy of the "Spore Preparation Form"
which IVINS completed when the spore suspension was prepared and
provided to the aerobiology group prior to the exposure. This
spore preparation form indicates that the spores used in this study
were "B. anthracis Ames, RMR 1029, in 1% phenol."

[redacted] provided agents copies of all documents [redacted] could
find regarding these two studies, i.e. [redacted] which
will be placed into the 1A section of the file. Among the
documents provided are for the [redacted] study are: An e-mail dated
[redacted] from IVINS indicating the concentration of the spores
provided on this date as 1.14×10^7 CFU/ml, and the AGI values for
the [redacted] A copy of IVINS' notebook page 43 dated
[redacted] showing the AGI plate counts; A copy of IVINS' notebook
page 48 dated [redacted] showing the use of "GLP Ames spores" with a
concentration of 3×10^{10} CFU/ml for [redacted] and Ames spore
[redacted] Among the documents provided are for
the [redacted] study are: A copy of a "Spore preparation form" dated
[redacted] showing IVINS provided [redacted] with RMR-1029 spores for this

Investigation on 10/03/2007 at Frederick, MarylandFile # 279A-WF-222936 - 302 4926 Date dictated 10/05/2007by SA [redacted]
SA [redacted]b6
b7C

279A-WF-222936

Continuation of FD-302 of [REDACTED], On 10/03/2007, Page -2-

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exposure; A copy of a sample worksheet showing [REDACTED] aliquoted the "(extra - not used) - Ames spores) from the [REDACTED] exposure into 25 vials of 300ul each; copies of [REDACTED] spreadsheet showing the 25 vials of "Spore prep - starting material" with a concentration of 5.68×10^7 CFU/ml [which is the same as the concentration listed on the spore preparation form]; A copy of a "Spore preparation form" dated [REDACTED] showing IVINS provided [REDACTED] with RMR-1029 spores for this exposure; and copies of [REDACTED] spreadsheet showing that AGI samples from the [REDACTED] exposures are maintained.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2007b6
b7C

[redacted] Date of Birth [redacted] SSN [redacted]
[redacted] home address [redacted] was
telephonically interviewed. [redacted] was advised of the identity
of the interviewing agent and the purpose of the interview.
[redacted] provided the following information:

[redacted] contacted writer to advise that [redacted]
[redacted] During [redacted]
[redacted] offered to assist the FBI in researching the
local newspaper for an article related to BRUCE IVINS. [redacted]
provided that [redacted] already searched for the article for [redacted]

[redacted]
Investigation on 08/28/2007 at Falls Church, VA (telephonically)

File # 279A-WF-222936-302 - 4928 Date dictated 10/19/2007

by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2007

[redacted] Date of Birth [redacted] SSN [redacted]
[redacted] home address [redacted] was
telephonically interviewed. [redacted] was advised of the identity
of the interviewing agent and the purpose of the interview.
[redacted] provided the following information:

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[redacted] contacted writer on 08/28/2007, to advise that [redacted]
[redacted]
During [redacted] offered to assist the FBI in
researching the local newspaper for an article related to BRUCE
IVINS. [redacted] provided that [redacted] already searched for the article
for [redacted].

[redacted] was contacted by writer on 08/29/2007 to advise
that [redacted] assistance, while very generous, would not be needed.

[redacted]
Investigation on 08/29/2007 at Falls Church, VA (telephonically)

File # 279A-WF-222936-302 - 4929 Date dictated 10/19/2007

by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/08/2007

On November 8, 2007, [redacted] SSAN [redacted]
[redacted] was interviewed at [redacted]
[redacted] After being advised of the identity of the
interviewing investigators, [redacted] reviewed and signed a Non-
Disclosure Agreement. [redacted] was then advised of the nature of
the interview, and provided the following information:

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[redacted] worked at the U.S.
Army Medical Research Institute of Infectious Diseases
(USAMRIID) from [redacted]

[redacted] While at
USAMRIID, [redacted] was assigned to the [redacted] Division.
[redacted] office was originally located in Building [redacted] but
later moved to [redacted] when [redacted] became [redacted]
[redacted] served as [redacted]
from [redacted] then transferred to [redacted]
Division. [redacted] worked primarily with [redacted] and continued to
work with [redacted] Division once assigned to [redacted]

[redacted] did not like [redacted]
[redacted] and stated [redacted] is the one who
[redacted] of USAMRIID. Although [redacted] and
described [redacted] as very [redacted] also
described [redacted] as very intelligent and hard working. When
asked about [redacted] ability to have mailed the letters
containing powdered anthrax in 2001, [redacted] stated that as much
as [redacted] disliked [redacted] did not think [redacted] could have
mailed the letters because [redacted] did not work with anthrax.

[redacted] recalled walking into [redacted] on an
unrelated matter shortly after [redacted]
at USAMRIID and [redacted]
[redacted] stated the anthrax in
the letters was "a pure spore prep" [redacted] appeared shocked
at the quality of the powder. [redacted]
[redacted] appeared scared by the purity of the powder and by how
well the powder was made. [redacted] further described them as scared
at the level of expertise required to make such a powder and
that someone would go to that level as to make the powder and
then mail it. It was [redacted] understanding that the powder was

Investigation on 11/08/2007 at Frederick, Maryland

File # 279A-WF-222936-302 - 4931 Date dictated 11/08/2007

SA [redacted]
by PI [redacted]

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279A-WF-222936-302

Continuation of FD-302 of [REDACTED], On 11/08/2007, Page 2

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[REDACTED] recalled that

[REDACTED]

commented that any vaccine could be overwhelmed under the right circumstances, such as overwhelming a vaccine with disease initiating spores or tissues.

In contrast to [REDACTED] had always worked with anthrax, but according to [REDACTED] could be [REDACTED] in the lab. Other researchers would find experiments [REDACTED] As an example, [REDACTED] described a time [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

When [REDACTED] first arrived at USAMRIID in [REDACTED] was aware that USAMRIID had taken "big hits" after the Gulf War, but that no one at USAMRIID was concerned about the funding or direction of their research. [REDACTED] commented, however, that getting money for research in science is part of the job, even in the military. At the time of the 2001 anthrax attacks, the focus at USAMRIID was on Glanders research. In 2004, when [REDACTED] came along everyone could see it would bring a lot of money into the facility.

At one time, [REDACTED] told [REDACTED] no one at USAMRIID had the ability to dry anthrax. [REDACTED] was not aware that it could be done, but [REDACTED] learned later from newspapers that the [REDACTED] Division had learned how.

According to [REDACTED] everyone at USAMRIID worked unusual hours, so [REDACTED] would not notice if someone came in after hours. [REDACTED] group, for example, did not "punch a clock" but were judged on what they did. One reason for someone to go to work after normal business hours would be during the course of a study to give shots to animals in the study - shots were given at 6pm and 12am, and this process could take an hour or two..

279A-WF-222936-302

Continuation of FD-302 of [REDACTED]

, On 11/08/2007 , Page 3

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[REDACTED] is troubled by the anthrax mailings and "cannot figure out who would have the nerve" to commit the crime. [REDACTED] commented that the mailer would have to have a lot of trust in their containment or faith in the vaccine to think they would not infect themselves. [REDACTED] believes there was a lot of risk in the chosen method of delivery (placing the anthrax-laden envelopes in the U.S. mail system) and thought maybe the person or persons who dropped the envelopes in the collection box did not know what they were mailing, implying more than one person had to be involved. Whoever made the anthrax and put the letters together would have known that mailing the letters would be dangerous.

[REDACTED] stated that [REDACTED] "flat out did not trust" [REDACTED] but [REDACTED] does not believe [REDACTED] was involved in the mailings.

[REDACTED] described [REDACTED] although [REDACTED] said [REDACTED] would describe [REDACTED] as [REDACTED] did not hold any extreme views.

[REDACTED] remembered [REDACTED] working at USAMRIID. [REDACTED] would have [REDACTED] if [REDACTED] had and issue with you and did not think [REDACTED] would have mailed the anthrax letters. Although [REDACTED] was more [REDACTED] did not touch anyone. [REDACTED] and [REDACTED] did not get along. According to [REDACTED] did not handle the situation with [REDACTED] well, and never talked to [REDACTED] but only heard one side of the problems allegedly involving [REDACTED] claims to have [REDACTED]

[REDACTED] did not work directly with BRUCE IVINS, whom [REDACTED] described as eccentric, but a "real good" scientist. IVINS was a very disciplined scientist who was very strict about how things are conducted in the suites and is very good at what he does. [REDACTED] commented that IVINS was the person who had caused problems when he determined there was contamination in the Bacteriology Division. [REDACTED] explained that IVINS just wanted to know what was going on and did not understand the ramifications of his actions.

IVINS did good work [REDACTED] but did not like the way he was spoken to by [REDACTED] did not seem to have issues with IVINS because IVINS did good work.

279A-WF-222936-302

Continuation of FD-302 of [REDACTED], On 11/08/2007, Page 4

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[REDACTED]
[REDACTED]
[REDACTED] still sees IVINS
at [REDACTED] at Fort Detrick.

[REDACTED] stated that IVINS is a musician and regularly writes his own songs. IVINS would write songs about people, for example, when they would leave USAMRIID. IVINS also writes music and plays keyboard in a band that performs around the Frederick area.

[REDACTED] has a long list of people who are least likely to have mailed anthrax in 2001, but [REDACTED] specifically named [REDACTED] and IVINS. [REDACTED] commented that IVINS "had whole notebooks copied" as part of the investigation.

[REDACTED] is convinced "the Russians" are behind the 2001 anthrax attacks. [REDACTED] is familiar with their capabilities to produce and weaponize anthrax. In [REDACTED] opinion, there is no one in the U.S. with the kind of experience necessary to commit the crime. [REDACTED] believes the mailer would have prior experience with handling anthrax powder and would not be stupid enough to mail the letters without some kind of experience.

[REDACTED] believes the powder could have been created at DUGWAY PROVING GROUND (DPG) by [REDACTED] remembers being astounded to hear that DPG had set up a lab with a centrifuge, because of the implication of conducting research on offensive uses of anthrax or other pathogens. [REDACTED] explained [REDACTED] was surprised because such equipment could never be set up at USAMRIID, due to the high levels of scrutiny and restrictions USAMRIID faces regarding its research.

[REDACTED] was asked about possible missing samples or agents from USAMRIID. During [REDACTED] employment at USAMRIID, [REDACTED] does not remember it being hard to get into the select agent storage freezers. [REDACTED] stated it would have been so easy to take a sample of anthrax out of USAMRIID prior to the 2001 anthrax attacks. Additionally, [REDACTED] remembers a researcher named [REDACTED]
[REDACTED]

279A-WF-222936-302

Continuation of FD-302 of [REDACTED], On 11/08/2007, Page 5

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[REDACTED] stated that in 2001, although it was not known what may be possible in the future in terms of identifying the DNA of specific strains of anthrax, researchers knew that genetic sequencing would be possible in the near future.

[REDACTED] stated that recently some USAMRIID personnel, to include [REDACTED] had asked [REDACTED] at USAMRIID. When [REDACTED] worked at USAMRIID prior to [REDACTED] [REDACTED] had worked with researcher [REDACTED] on research involving [REDACTED] and noticed [REDACTED]. For example, [REDACTED] described a time when [REDACTED]

[REDACTED] When word of [REDACTED] possible [REDACTED] began to circulate, someone came forward to the command and declared they [REDACTED] if [REDACTED] to USAMRIID. [REDACTED]

[REDACTED] Individuals at USAMRIID who had supported [REDACTED] such as [REDACTED] are now scared to talk about the situation. When [REDACTED] pressed [REDACTED] for information, [REDACTED] asked "Do you want me to lose my job?" [REDACTED] at USAMRIID.

The Non-Disclosure Agreement signed by [REDACTED] is enclosed in a 1A envelope with the original notes from this interview.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/2007

On December 6, 2007 [redacted] DOB [redacted]
SSAN [redacted] was interviewed at the [redacted]
[redacted] After being advised of the
identity of the interviewing agents and the nature of the
interview, [redacted] provided the following information:

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[redacted] executed a Non-Disclosure Agreement with the
agents and was reminded [redacted] had previously signed 2 Non-
Disclosure Agreements. [redacted] acknowledged having signed the
previous agreements and understood their meaning. [redacted] advised
that BRUCE EDWARDS IVINS had [redacted]
[redacted]

[redacted] expressed frustration and anger with [redacted]
[redacted]

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[redacted] stated that
while IVINS is totally weird, [redacted] did not want to believe he was the
mailer.

Investigators described a number of instances where IVINS had
provided misinformation to the FBI. Included in the discussion was the
circumstances surrounding the submission of a false sample of *Bacillus*
anthracis [anthrax] by IVINS to the FBI. [redacted] said that IVINS is
"excellent" in the lab and that the submission of something other than
the actual sample by IVINS "sounded suspicious and fishy".

Investigators informed [redacted] that throughout the
investigation, IVINS had been supplying the FBI with theories and
information as to possible suspects for the anthrax letter attacks.
Most recently he had developed a theory that focused on [redacted]
[redacted] as suspects. The theory contains several
points in which IVINS describes a conspiracy between [redacted]
[redacted] motivated by revenge on IVINS. It included personal and
professional information regarding [redacted] that IVINS
developed into a workable theory for the crime.

Investigation on 12-06-2007 at [redacted]File # 279A-WF-222936 - 302 - 4932Date dictated 12-10-2007by SA [redacted]
PI [redacted]b6
b7C

279A-WF-222936

Continuation of FD-302 of _____, On 12-06-2007, Page 2 b6 b7c

_____ said _____ does not know why _____ are on the suspect list of IVINS. _____ recognized this was _____ but was at a loss for a reason. _____ theorized that IVINS was putting _____ up as an alternative suspect.

Investigators discussed with _____ why IVINS would name _____ as the perpetrators of the anthrax mailings. It was explained that IVINS had also identified numerous other individuals as possibly the anthrax mailer, including several co-workers at USAMRIID.

Investigators discussed with _____ three 3 possible motives IVINS could have had for the mailings. The motives were characterized as an ideological belief in the Right To Life (RTL) movement, a career validation interest based on the success of the Anthrax Vaccine Program, and lastly, a personal motive focused on _____

_____ commented that the first 2 motives described above did not seem believable to _____ agreed with the third motive, however, saying that IVINS would do anything to _____ said maybe that is what happened; all his actions had been planned.

_____ was asked whether _____ was aware of IVINS' long term interest in blindfolding. _____

_____ was unaware of the extent of IVINS' interest in blindfolding, the duration of that interest, and any internet activities related to blindfolding. _____ agreed to _____

_____ was asked to read a draft Behavioral Analysis prepared by the FBI's Behavioral Analysis Unit. _____ commented that the analysis "sounded like Bruce". Further, _____ said that _____ IVINS had a "criminal mind". _____ elaborate schemes and plans IVINS would put together.

_____ was shown photographs of the NEW YORK POST, BROKAW, DASCHLE, and LEAHY envelopes and notes. _____ was asked to evaluate the images given _____ knowledge of IVINS and the fact he had frequently mailed _____ letters and packages in the past. _____ passed _____ hand left to right over the address of the DASCHLE letter following the downward slant and stated that IVINS' letters sloped in this fashion. He also wrote in block lettering at times.

279A-WF-222936

Continuation of FD-302 of [REDACTED], On 12-06-2007, Page 3

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[REDACTED] the use of short sentences and the "squareness" of the passages in the notes was similar to IVINS' writings but the "poetry" used in the notes was not consistent with what he typically sent. He used a great deal of rhyme in his poems. [REDACTED] IVINS frequently wrote joke poems in which he tried to disguise his writing by printing in block letters and using words cut out of a magazine.

[REDACTED] explained that IVINS liked to use symbolism in his mailings to [REDACTED] described as obvious. [REDACTED]

[REDACTED]

[REDACTED] was asked to consider the return addresses and target of the anthrax mailings given IVINS' use of symbolism. [REDACTED] said [REDACTED] believed it was possible there was a message in the mailings but that [REDACTED] could not see it. [REDACTED] trip [REDACTED] took to PRINCETON UNIVERSITY in high school, [REDACTED] could not think of anything in [REDACTED] life that related to the mailings.

[REDACTED] believed that if IVINS was the anthrax mailer he would have kept the original notes. [REDACTED] said IVINS was a squirrely guy and that he would not keep the notes at his home. [REDACTED] was too snoopy and looking at his things. [REDACTED] could not identify another location where IVINS would have kept the notes.

[REDACTED] was shown a detailed set of directions from Frederick, Maryland to [REDACTED] which had been obtained from IVINS. [REDACTED] explained IVINS had [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] and informed [REDACTED] of the recent search of the IVINS' home and family interviews. [REDACTED] informed IVINS that it was a family holiday and he was not welcome.

279A-WF-222936

Continuation of FD-302 of [REDACTED], On 12-06-2007, Page 4

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[REDACTED] agreed to provide to investigators [REDACTED]

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[REDACTED] stated that [REDACTED] had issues with IVINS that

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[REDACTED] said [REDACTED] did not know much about [REDACTED]
except that there appeared to be tension between [REDACTED] and IVINS.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/31/2007

On December 20, 2007, [redacted] SSAN [redacted]
[redacted] DOB [redacted]
[redacted] home telephone number [redacted] cellular telephone
number [redacted] work telephone number [redacted] was
interviewed at the Postal Inspection Service Curseen Morris 900
Brentwood Road NE Washington D.C. After being advised of the
purpose of the interview and the identity of the interviewing
agents, [redacted] provided the following information:

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[redacted] contacted Postal Inspector [redacted]
regarding an November 30, 2006, email [redacted] received from [redacted]
[redacted]
[redacted] The entire text of the email titled [redacted]
[redacted]
[redacted] is as follows:

1, 2, 3, 4, 5

Investigation on 12/20/2007 at Washington, DCFile # WF-222936 - 302 - 4935 Date dictated 12/31/2007by PI [redacted]
PI [redacted]b6
b7C

WF-222936

Continuation of FD-302 of [REDACTED], On 12/20/2007, Page 2 b6
b7C

[REDACTED]

[REDACTED] provided the following background information on people mentioned in the email.

[REDACTED] received [REDACTED]
[REDACTED] described [REDACTED]
[REDACTED] was
[REDACTED] at the United States Army Medical Research
Institute of Infectious Diseases (USAMRIID) at Fort Detrick,
Maryland, [REDACTED] After leaving
USAMRIID, [REDACTED] worked at [REDACTED]
[REDACTED]

[REDACTED] had a [REDACTED] reputation, which [REDACTED] attributes
to [REDACTED] was known to have a [REDACTED]
[REDACTED]

WF-222936

Continuation of FD-302 of [redacted], On 12/20/2007, Page 3 b6 b7C

[redacted] was present at USAMRIID during the period surrounding [redacted]

[redacted] stated that the email from [redacted] caused [redacted] to recall an [redacted]

[redacted] was an [redacted] while at USAMRIID who was [redacted] and continued to work at USAMRIID [redacted]

[redacted] stated the [redacted] have talked on the telephone and met once for a "chat." The meeting occurred in 2003 or 2004 at a Panera Bread restaurant. During this meeting, [redacted] told [redacted] that [redacted] suspected two people in the 2001 Anthrax attacks- [redacted]

WF-222936

Continuation of FD-302 of [REDACTED], On 12/20/2007, Page 4 b6 b7C

[REDACTED]
[REDACTED] at USAMRIID with [REDACTED] in [REDACTED]
[REDACTED] was
working as a [REDACTED]
believes that [REDACTED] is crazy.

[REDACTED] was asked about [REDACTED] interactions with the
USAMRIID Bacteriology department. [REDACTED] stated that [REDACTED] knew
BRUCE IVINS [REDACTED]
[REDACTED]

[REDACTED] did not socialize with IVINS although interacted
with him [REDACTED]
[REDACTED] This occurred after [REDACTED] left USAMRIID due to
a [REDACTED]
[REDACTED]

[REDACTED] remembered [REDACTED] and described [REDACTED]
as a "powerful [REDACTED] and a "big shot in Anthrax", but thinks that
[REDACTED] was "bigger" than [REDACTED] stated that
[REDACTED]
[REDACTED] was [REDACTED] and
that anthrax research was the most important research conducted
at USAMRIID.

[REDACTED] was not well liked, [REDACTED]
[REDACTED]
[REDACTED] stated that IVINS [REDACTED] have known
each other for [REDACTED]

[REDACTED] stated that [REDACTED] did not know [REDACTED]
personally, but remembers that [REDACTED] was "hated", [REDACTED]
[REDACTED] worked for [REDACTED]
[REDACTED] came to USAMRIID
from the [REDACTED]
[REDACTED]

[REDACTED] is still in
contact with [REDACTED]

WF-222936

Continuation of FD-302 of [redacted], On 12/20/2007, Page 5

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[redacted] does not remember [redacted]
[redacted] although [redacted] does remember a [redacted] and
thinks it may have been [redacted]

[redacted] remembers a [redacted] but does not
believe it was [redacted]
[redacted]

[redacted] remembers a [redacted] (spelling
unknown) at USAMRIID after [redacted] left.

[redacted] never met [redacted] who is [redacted]
[redacted]
[redacted] describes [redacted] as a bad person with "no humanity."

[redacted] stated that [redacted] (FNU) knew a lot of
information which could be used against people. [redacted]
[redacted]

[redacted] claims that the FBI is monitoring [redacted] telephones
and aware of everything [redacted] does. [redacted] has had no experiences
or evidence of this surveillance but remains adamant that these
activities are occurring.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/15/2008

On January 14, 2008, [redacted] aka [redacted]
[redacted] DOB [redacted] SSN [redacted]
[redacted] work telephone number [redacted] home telephone
number [redacted] was interviewed at [redacted] residence [redacted]
[redacted] was advised of the identity
of the Special Agents (SA's) and the nature of the interview.
[redacted] provided the following information:

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[redacted] attended the [redacted]
[redacted] from [redacted] was in no way affiliated with any
sorority or fraternity, [redacted] was a [redacted] and didn't go near a
[redacted] had no knowledge of Kappa Kappa Gamma nor did [redacted]
have any knowledge of a ritual book being stolen. [redacted] did not know
anyone at the university with the name of [redacted] When [redacted] was
asked if [redacted] knew a BRUCE EDWARD IVINS, [redacted] recalled a friend of a
friend named BRUCE last name unknown (LNU). He was a [redacted]
[redacted] however that is the only BRUCE [redacted] knew.

Prior to being interviewed, [redacted] signed a Non-
Disclosure Agreement, which is maintained along with all interview
notes in a 1A envelope.

Investigation on 01/14/2008 at [redacted]

File # 279A-WF-222936-302 - 4938

Date dictated 01/15/2008

by SA [redacted]
SA [redacted]b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/17/2008

[redacted] Date of Birth (DOB): [redacted]
[redacted] Social Security Account Number (SSAN): [redacted] was contacted
telephonically at [redacted] place of employment, [redacted]
[redacted] work telephone: [redacted] on the afternoon of
January 16, 2008. After being advised of the identity of the
interviewing Special Agent (SA) and the nature of the interview,
[redacted] provided the following information:

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[redacted] recalled that in [redacted]
[redacted] conducted research
for [redacted] at the United States Army Medical Research
Institute of Infectious Diseases (USAMRIID), Fort Detrick,
Maryland. [redacted] indicated this was the result of a collaborative
research agreement between [redacted] BRUCE IVINS and
USAMRIID.

[redacted] recalled [redacted] were always [redacted]
[redacted] at USAMRIID by BRUCE IVINS [redacted] could
not recall the source of the spores that IVINS had provided;
however, indicated [redacted] would examine [redacted] records in an attempt to
locate any additional information or paper work. [redacted] indicated
[redacted] IVINS showered out of the hot suite [redacted]
during these [redacted] did not observe [redacted]
removing anything from the hot suite. [redacted] further advised [redacted]
never took anything out of the hot suite either. [redacted]
reiterated because [redacted] it
would be difficult to take something out of the hot suite.

[redacted]

[redacted]
[redacted] no longer worked for [redacted] and
[redacted] was unsure if [redacted] was still at the [redacted]
[redacted] suggested the interviewing SA speak to [redacted]
concerning [redacted]

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b7CInvestigation on 01/16/2008 at Frederick, Maryland (telephonically)File # 279A-WF-222936-302 - 4939 Date dictated N/Aby SA [redacted]

279A-WF-222936-302

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Continuation of FD-302 of [REDACTED], On 01/16/2008, Page 2

[REDACTED] indicated [REDACTED] traveled to [REDACTED]
[REDACTED] also pursuant to the research pertaining to [REDACTED]
[REDACTED] recalled [REDACTED] did not travel to [REDACTED]

As an aside, [REDACTED] indicated that [REDACTED] also was out at
[REDACTED] after September 11, 2001, however,
[REDACTED]

[REDACTED] indicated [REDACTED] would be in the [REDACTED]
[REDACTED] and would contact the interviewing
SA prior to [REDACTED]

~~SECRET~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

- 1 -

FEDERAL BUREAU OF INVESTIGATION

DATE: 01-02-2009

CLASSIFIED BY 60324 uc baw/rs

REASON: 1.4 (c)

DECLASSIFY ON: 01-02-2034

Date of transcription 10/31/2007

[redacted] was interviewed outside a local restaurant in close proximity to [redacted] residence at [redacted] by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Washington Field Office and Postal Inspector (PI) [redacted] Washington Division. [redacted] was advised of the identity of the interviewing agents and the purpose of the interview. During the interview [redacted] was shown a picture, which was placed in an FD-340 of the 1A subfile. [redacted] read and signed a Non-Disclosure agreement which was placed in an FD-340 of the 1A subfile. [redacted] provided the following information:

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[redacted] earned [redacted] Degree in [redacted] for the University [redacted] in [redacted] [redacted] began employment at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID), 1425 Porter Street, Fort Detrick, Maryland, in [redacted] [redacted] worked for the [redacted] formerly [redacted] moved to [redacted] official position is [redacted]

[redacted] works as a [redacted] at USAMRIID. [redacted] work for [redacted] and assist [redacted] in [redacted] daily duties. As part of [redacted] duties, [redacted] duties also included [redacted] on the "cold side" of the laboratory. On the "hot side" of the laboratory [redacted] worked with small amounts of spores. [redacted]

[redacted] worked with [redacted] also worked with [redacted] worked in [redacted] group that included [redacted] formally worked for [redacted] group that included [redacted]

Investigation on 10/09/2007 at Frederick, MDFile # 279A-WF-222936-49 279A-WF-222936-302 Date dictated 10/31/2007by SA [redacted]
PI [redacted]~~SECRET~~b6
b7C

~~SECRET~~

279A-WF-222936-[] 279A-WF-222936-302

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Continuation of FD-302 of [] , On 10/09/2007 , Page 2

[]
[] thought that [] was not as good as [] when it came to experience with Ba. DR. BRUCE IVINS was good with Ba questions and publications. IVINS was known to make large Ba spore preparations. IVINS was recently conducting an in-house study for Aerosolization testing using large volumes of spores. The preparation included using a centrifuge.

[] considered [] to be a large batch. [] utilized the Ba within a three week period, otherwise for [] testing the Ba would be too old. [] was interested in looking at the difference on the []

Regarding discussions at work of the FBI investigation into the Anthrax Mailings of 2001, [] recalled hearing people discuss in the [] time frame, [] Apparently the talk regarding [] caused employees at USAMRIID a lot of anxiety. [] thought or heard that maybe [] dried some of the spores. The only other name associated with drying Ba was [] who lived in [] USAMRIID.

[]
[] approximately 2004/2005, persons at the party were having their pictures taken with FBI Director ROBERT MUELLER. [] a picture or poster of MUELLER hung on the wall and people having their pictures taken next to it.

[]
[] The party was dubbed the Alibi party because people were able to document where they were at the time of the party.

~~SECRET~~

~~SECRET~~

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279A-WF-222936- [] 279A-WF-222936-302

Continuation of FD-302 of [] , On 10/09/2007 , Page 3

[]

[] thought that [] was important to the FBI investigation because the Anthrax attack letters were known to be mailed at that time. [] heard the FBI was after the Ames strain and was focused on IVINS. It was rumored that someone at another institute took highly purified Ba and used it for the mailings. [] thought that [] was the most likely person. [] name was discussed at times.

IVINS told [] a story about First Name Unknown (FNU) [] who assaulted IVINS by putting him in a headlock. [] recalled [] mention the state of New Jersey regarding the FBI investigation, but could not provide any other details. [] was involved in []

[] did not get along well with [] [] described [] as [] and had frequent "run-ins" with [] saved emails with []

[] got [] to perform experiments that [] did not want to perform or were not under a specific contract. []

[]

[] explained that the picture agents showed [] that clearly displayed []

~~SECRET~~

~~SECRET~~

FD-302a (Rev. 10-6-95)

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Continuation of FD-302 of , On 10/09/2007, Page 4

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b7C

The "big joke" in the office was IVINS, because FBI agents were always seen talking to him. BRUCE IVINS appeared to be in trouble a lot. IVINS was under an incredible amount of stress. Some people commented that IVINS looked very tired. thought IVINS was "nutty" and a little off the wall.

~~SECRET~~

~~SECRET~~

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Continuation of FD-302 of [] , On 10/09/2007 , Page 5

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b7C

(S) [] did not feel close to IVINS. IVINS knew that []
(S) []
IVINS joked with [] due to []
[] considered IVINS' comments as
ignorance.

b1
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b7C

[] said that nobody was mad at the FBI, but heard
that []
[]
[] video cameras were installed in the
"hot suites " [] thought that an air of paranoia existed at
USAMRIID. [] recalled that after []
[] was involved in the []
implemented at USAMRIID. The video cameras installed in the
"hot suites" were part of the BioSuriety program.

b6
b7C

IVINS would goto the division Volleyball games and
sometimes drink with the team prior to the game. []
[]
[]

[] travel consisted of []
[]

The following information was obtained through
observation or interview:

Name:
DOB:
License Number:
SSN:
Home Address:
Cell Phone number:

[]

~~SECRET~~

~~SECRET~~

DATE: 09-17-2012
CLASSIFIED BY 60324 UC BAW SAB/sab
REASON: 1.4 (c)
DECLASSIFY ON: 09-17-2037

FD-302 (Rev. 10-6-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/28/2008

[redacted] Social Security Account Number
(SSAN): [redacted] was telephonically contacted at [redacted] place of
employment, [redacted]

b1
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b7C

(S) [redacted] on the afternoon of January 24, 2008. After being advised of
the identity of the interviewing Special Agent (SA) and the nature
of the interview, [redacted] provided the following information:

[redacted] recalled [redacted] last interview with the Federal
Bureau of Investigation circa March 2005, in which [redacted] indicated
that [redacted] conducted work for BRUCE IVINS on [redacted] at the
United States Army Medical Research Institute of Infectious
Diseases (USAMRIID), Fort Detrick, Maryland. [redacted] continued
this work was minimal and it occurred sometime during [redacted]
employment at USAMRIID from [redacted] however, [redacted] was
unable to define a specific period of time.

b6
b7C

[redacted] advised at some point during this period the
[redacted] in question belonged to BRUCE IVINS. [redacted] described
this [redacted] however, it was by no means
small or portable. In fact, [redacted] recalled in order to get the
equipment into the [redacted] hot suite, it was necessary to [redacted]

[redacted] further recalled this [redacted] had additional
equipment associated with it that allowed it to [redacted]

[redacted] further recalled BRUCE IVINS grew avirulent *Bacillus anthracis* in
[redacted] pursuant to the collection and purification of PA.

[redacted] indicated [redacted]
[redacted] or BRUCE IVINS, would be knowledgeable of the source of the [redacted]
funding pertaining to the purchase of [redacted]

[redacted] advised [redacted] would contact the interviewing SA
should [redacted] recall any additional information. [redacted]

b6
b7C

Investigation on 01/24/2008 at Frederick, Maryland (telephonically)

File # 279A-WF-222936-302 - 4943 Date dictated N/A

by SA [redacted]

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2008

[redacted] Date of Birth (DOB): [redacted]
[redacted] was interviewed as pre-arranged at [redacted] place of employment,
[redacted]
[redacted] on the morning of January 29,
2008. After being advised of the identity of the interviewing
Postal Inspector and Special Agent (SA) as well as the nature of
the interview, [redacted] provided the following information:

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b7c

[redacted]
[redacted] and has been
working at [redacted] in this capacity since [redacted] advised
that [redacted] has been employed in one capacity or another at USAMRIID
since [redacted] explained that from [redacted]
worked for [redacted] at the [redacted]
[redacted] also known as the [redacted] at Fort
Detrick for the [redacted] The role of the [redacted] at Fort Detrick,
Maryland, during this period was to [redacted]

[redacted] As it relates to Fort
Detrick, and particularly the United States Army Medical Research
Institute of Infectious Diseases (USAMRIID), only the [redacted]

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Investigation on 01/29/2008 at Fort Detrick, MarylandFile # 279A-WF-222936-302, - 4944Date dictated N/Aby SA [redacted]
Postal Inspector [redacted]b6
b7c

FILE NAME: [redacted]

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Continuation of FD-302 of [REDACTED]

, On 01/29/2008 , Page 2

b6
b7c

[REDACTED]

[REDACTED]

continued that the [REDACTED] Division [REDACTED] was small prior to September 11, 2001, and was comprised of the [REDACTED]

or to a lesser degree BRUCE IVINS. [REDACTED] described IVINS as an anthrax expert who would occasionally [REDACTED] but not very often. IVINS enjoyed being an expert but did not relish taking on any kind of leadership role or roles which required significant decision making responsibilities.

[REDACTED] recalled that prior to September 11, 2001, there was a shift away from anthrax-vaccine research and more towards anthrax diagnostic and therapeutic research. [REDACTED] also recalled that prior to September 11, 2001, and even as early as 1998 there was ample funding opportunities for glanders research as that was routinely identified as a bio-defense research gap by the Department of Defense.

[REDACTED] was specifically queried to confirm or deny the validity of the following statement; if PIs within the [REDACTED] have said to writer that prior to September 11, 2001, that the rPA vaccine work had run its course and they were being asked to shift to different research work. [REDACTED] affirmed that to be a valid statement based upon [REDACTED] recollection and experience at the [REDACTED] continued that there are two employees in [REDACTED] office now that could also confirm the validity of that statement.

[REDACTED]

[REDACTED] identified these two employees as [REDACTED] both [REDACTED] that could possibly assist further.

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Continuation of FD-302 of _____, On 01/29/2008, Page 3

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b7c

_____ indicated that possibly _____ who is currently employed with _____ may be able to assist further; however, _____ reiterated that _____ was _____

USAMRIID and unlike _____ had direct interaction with the various USAMRIID personnel _____

_____ did not have any specific recollection of anyone being overly upset or voicing strong opinions at any of the _____ before or after September 11, 2001. _____ did not recall _____ or anyone else expressing resentment or hostility towards a shift away from the rPA vaccine work prior to September 11, 2001. _____ advised that _____

_____ recalled that prior to the anthrax-laced letter mailings, funding in the bio-defense area in general was lacking. After the anthrax-laced letter mailings of 2001, _____ opined that bio-defense funding across the board, but especially in anthrax-therapeutics and diagnostics, increased by millions of dollars.

_____ affirmed that immediately prior to the September 11, 2001, time frame, USAMRIID was not a "hot bed" for anthrax-vaccine research. _____ noted that others were conducting anthrax-vaccine research, such as the Navy. The Navy was working on a "DNA vaccine"; however, USAMRIID was not, as the AVA vaccine was already licensed by a Michigan company, and the rPA research had runs its course at USAMRIID.

_____ noted that after 2003, the Defense Threat Reduction Agency (DTRA) replaced the Army as the new program manager for the MCBDRP. _____ recalled specifically that DTRA no longer would support "hobby scientists." _____ explained "hobby scientist" as those government scientists who were more interested and motivated to continue conducting research which suited their own individual motivations and comfort zone as opposed to pro-actively seeking to address those postings which address specific research gaps. _____ expounded that because the Anthrax vaccine had already been licensed by a Michigan company DTRA was not going to continue funding the anthrax vaccine research to the extent it had in the prior years. _____ noted that certainly after the

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Continuation of FD-302 of

, On 01/29/2008 , Page 4

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b7C

anthrax-attacks of 2001 there was an across the board biodefense funding increase, including an increase in anthrax related research pertaining to therapeutics.

[redacted] who was familiar with many PIs in the [redacted] Division at USAMRIID, noted that [redacted] [redacted] have transitioned well to the DTRA program and have made sound anthrax-therapeutics proposals. [redacted] advised IVINS has no active proposals; however, IVINS possibly was an "extra-mural contracting officer," meaning a technical representative pertaining to anthrax-therapeutics.

[redacted] indicated that there was probably some resistance from the PIS in the [redacted] Division to the DTRA system, however, [redacted] again indicated that [redacted] [redacted] appeared to have demonstrated an ability to be able to transition. [redacted] clarified that prior 2003, the various [redacted] Division steering committees along with the recommendation of the MRMC staff decided how and to whom the various research funds would be dispersed. However, since 2003, DTRA has since taken over the Army's role in the management and oversight pertaining to the allocation of these research funds. DTRA has incorporated more structure and accountability in the entire process, via solicitations and proposals, including paying greater attention to prioritizing research initiatives based on research gaps identified at the DoD.

Through observation and interview [redacted] is further described as:

LAST NAME:
FIRST NAME:
MIDDLE INITIAL:
SURNAME:
RACE:
SEX:
DOB:
HOME ADDRESS:

EMPLOYER:
WORK ADDRESS:

WORK PHONE:

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/11/2008

On 02/06/2008, [redacted] date of birth [redacted] social security/account number [redacted] work telephone number [redacted] was interviewed at [redacted] place of employment, [redacted]. After being advised of the identities of the interviewing agents and the purpose of the interview [redacted] provided the following information:

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b7C

[redacted] works [redacted] and has worked there since the [redacted]. Prior to [redacted] employment with [redacted] [redacted] worked at [redacted] Ohio [redacted] recalled MARY IVINS (BRUCE IVINS' mother) as being in the local [redacted]. RANDALL IVINS (BRUCE IVINS' father) was a teacher early in his professional years and then became a pharmacist. RANDALL IVINS was co-owner of the Ivins and Jameson Pharmacy. [redacted] knew him to be an upstanding citizen.

[redacted] didn't know much about MARY IVINS other than she was not a "local girl" and did not graduate from high school in Lebanon. [redacted] did not know how RANDALL IVINS met MARY IVINS. RANDALL IVINS was from Lebanon, Ohio. RANDALL IVINS was the son of WILBUR IVINS and had a brother named HOWARD IVINS who was the President of a local bank. [redacted] did not know where RANDALL IVINS had received his pharmacy education. [redacted] thought he possibly received his education from National Normal University in Lebanon, Ohio. [redacted] knew the IVINS' family (MARY and RANDALL IVINS and their children) to live up "on the hill" on Orchard Avenue where many of the nicer homes in Lebanon were.

[redacted] entered the room during the interview of [redacted]. [redacted] stated that [redacted] recalled that on one occasion, [redacted] [redacted] contact address: [redacted] [redacted] may recall more information about the family and the IVINS children. [redacted] did not remain in the room for the remainder of the interview with [redacted].

Investigation on 02/06/2008 at [redacted]File # 279A-WF-222936-302 -4949

Date dictated _____

by SA [redacted]

b6
b7C

SSA [redacted]

b6
b7C

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Continuation of FD-302 of _____, On 02/06/2008, Page 2

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b7C

_____ stated that _____ recalled the IVINS having two sons

_____ did not know of the IVINS children or the family having any
issues with the law. _____
_____ when the school
closed. _____ presumed the IVINS children may have been in
elementary school _____ but _____ has no
detailed recollection of the children.

_____ was also asked about _____ did not
recognize the name _____ and could not associate it with
anything or any location in the area.

At the conclusion of the interview, _____ was asked to
review a non-disclosure form. _____ voluntarily read and signed
the form in the presence of the interviewing agents. The non-
disclosure form has been submitted to the case file, 279A-WF-
222936-1A Serial 7639.

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FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate of transcription 02/11/2008

On 02/06/2008, [redacted] date of birth [redacted]
[redacted] social security account number [redacted] home
telephone number [redacted] was interviewed at [redacted]
residence [redacted] After
being advised of the identities of the interviewing agents and
the purpose of the interview [redacted] provided the following
information:

[redacted] knew the RANDALL and MARY IVINS family (BRUCE
IVINS' parents) [redacted]
[redacted] in Lebanon, Ohio. [redacted]
[redacted] lived in Lebanon [redacted]
[redacted]
[redacted] and a third, whose name [redacted] couldn't recall. [redacted] didn't
interact socially with the family at all but remembers the [redacted] (1/2)
[redacted] RANDALL IVINS was a pharmacist and [redacted]
ran the local pharmacy in Lebanon. MARY IVINS was [redacted]
and took care of the household. [redacted]

[redacted] As for the youngest IVINS boy (BRUCE IVINS), [redacted]
did not know anything regarding his high school years.

Investigation on 02/06/2008 at [redacted]b6
b7CFile # 279A-WF-222936-302 - 49.5D

Date dictated _____

by SA [redacted]
SA [redacted]

[Redacted]

SSA

[Redacted]

b6
b7C

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Continuation of FD-302 of [REDACTED], On 02/06/2008, Page 2 b6 b7C

[REDACTED] did not recall any specific issues between the IVINS family and any of the neighbors. [REDACTED] was not familiar with any details regarding the relationship between MARY and RANDALL IVINS or between the couple and their children. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] did not recognize any of the following names of individuals: [REDACTED]

[REDACTED] was also asked if [REDACTED] knew of anything in the area referred to by the name [REDACTED]

[REDACTED] did not recognize the name [REDACTED] and could not associate it with anything or any location in the area.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/11/2008

On 02/07/2008, [redacted] date of birth [redacted] social security account number [redacted] home telephone number [redacted] was interviewed at [redacted] residence located at [redacted]. After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

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b7C

[redacted] had heard a few years ago that the FBI was investigating BRUCE IVINS. [redacted] stated that [redacted] [redacted] had mentioned it.

[redacted] BRUCE IVINS at Lebanon Elementary School in Lebanon, Ohio. [redacted] lived on the [redacted] [redacted] presumed BRUCE IVINS walked to school. [redacted] [redacted] knew IVINS attended Lebanon High School but did not socialize with him at all.

(b2)

According to [redacted] RANDALL IVINS (BRUCE IVINS's father) was a very well-educated man. He attended Princeton University. RANDALL IVINS owned Ivins Jameson Pharmacy in Lebanon and was a very pleasant, well-thought of, good businessman with high principals. [redacted] did not know of any problems between the IVINS family and law enforcement. [redacted] does not recall any unusual personal interactions with the IVINS family. [redacted] stated that the family seemed normal and that RANDALL IVINS was definitely more outgoing than MARY IVINS. Later in life, after MARY IVINS passed away, [redacted]

Investigation on 02/07/2008 at [redacted]File # 279A-WF-222936-302 - 4951

Date dictated _____

by SA [redacted]
SA [redacted]b6
b7C

[Redacted]

SSA

[Redacted]

b6
b7C

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Continuation of FD-302 of [REDACTED], On 02/07/2008, Page 2

b6
b7c

Nothing out of the ordinary came to mind when [REDACTED] thought of [REDACTED] and interactions with BRUCE IVINS. [REDACTED] had no recollection of anything unusual occurring [REDACTED] and didn't remember BRUCE IVINS mentioning anything happening in the fourth grade or anything about his home life. [REDACTED] never noticed anything strange about any of the IVINS children's appearances to indicate any abuse and did not know if the family used corporal punishment for discipline. [REDACTED] remembers the IVINS family having [REDACTED] BRUCE IVINS.

[REDACTED] suspected MARY IVINS pushed BRUCE IVINS to do well in school since he was strong in academics. BRUCE IVINS was a straight A student and didn't fit in with the rest of the kids. If there was a sock hop or elementary school dance, BRUCE IVINS would never be in attendance but if the activity involved classical music such as the Cincinnati Symphony, BRUCE IVINS would have definitely been there. On one occasion, [REDACTED]

[REDACTED] stated that BRUCE IVINS had no close friends in elementary school and didn't "hang solid" with anyone. BRUCE IVINS was congenial and pleasant, kept to himself and didn't play any sports. [REDACTED] could not recall anyone that BRUCE IVINS would have socialized with in high school. [REDACTED]

[REDACTED] may know some of BRUCE IVINS' associates (writer believes that [REDACTED] is referring to [REDACTED]).

[REDACTED]

[REDACTED]

[REDACTED] does not have any family members living in [REDACTED] was also asked about [REDACTED] and [REDACTED] did not recognize any of the names and could not associate them with anything significant or any location in the area.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/11/2008

On 02/07/2008, [redacted] date of birth [redacted] social security/account number [redacted] home telephone number [redacted] was interviewed in the presence of [redacted] at [redacted] residence [redacted]. After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

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b7C

[redacted] high school classmates of BRUCE IVINS at Lebanon High School in Lebanon, Ohio. [redacted] stated that [redacted] went to elementary school with BRUCE IVINS but didn't remember any details from those years. [redacted] did not think BRUCE IVINS had many friends in high school and stated that he mostly kept to himself. BRUCE IVINS never seemed like the angry or violent type. [redacted] remembers BRUCE IVINS always walking around with his head leaned down. [redacted] thought BRUCE IVINS was a very smart guy but didn't have a lot of common sense. [redacted] didn't recall BRUCE IVINS ever dating anyone in high school but did remember hearing about an individual BRUCE IVINS dated while in college. [redacted] worked for the [redacted]

[redacted] if [redacted] knew BRUCE IVINS because [redacted] (writer clarified with [redacted] that the [redacted] name was [redacted] told [redacted] that IVINS showed up on [redacted] [redacted] thought that IVINS had probably met [redacted] while in college at the University of Cincinnati in 1969.

[redacted] remembers BRUCE IVINS's father as having a pharmacy, the Ivins Jameson Pharmacy in downtown Lebanon, Ohio. BRUCE IVINS's father was an older man, even when BRUCE IVINS was in his high school years. [redacted] thought that BRUCE IVINS [redacted] didn't know anything more about the family other than that they lived on Orchard Avenue in Lebanon. According to [redacted] Orchard Avenue was the "nice section of town." [redacted] did not know BRUCE IVINS's mother. [redacted] thought another classmate, [redacted] would remember more about BRUCE IVINS.

Investigation on 02/07/2008 at [redacted]File # 279A-WF-222936-302 - ~~4448~~ 4952

Date dictated _____

by SA [redacted]
SA [redacted]b6
b7C

SSA

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b7C

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Continuation of FD-302 of [REDACTED], On 02/07/2008, Page -2-

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b7C

[REDACTED] has lived in [REDACTED] entire life.
[REDACTED] worked at [REDACTED]
[REDACTED]
[REDACTED] When
asked about [REDACTED] and [REDACTED]
[REDACTED] only recalled the town of Franklin and thought that off of
Route 123 in the town of Franklin there was a city park. [REDACTED]
was not sure what the name of the park was but remembered it
being there now as well as during [REDACTED] adolescent years.

[REDACTED] has not seen BRUCE IVINS in years, probably since
high school, and had heard a rumor at one time that BRUCE IVINS
was dead. Later, [REDACTED] heard that BRUCE IVINS worked in
Washington, D.C. and was working with anthrax. [REDACTED] did not
know from whom [REDACTED] had heard about IVINS and didn't know any more
details about BRUCE IVINS' work.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/13/2008b6
b7C

[redacted] date of birth [redacted]
[redacted] social security account number not provided, home
telephone number [redacted] was interviewed at [redacted] residence
located at [redacted] After being
advised of the identities of the interviewing agents and the
nature of the interview, [redacted] provided the following
information:

[redacted] was a high school classmate of BRUCE IVINS at
Lebanon High School in Lebanon, Ohio. [redacted] did not hang out
with IVINS; however, [redacted]
[redacted] described IVINS as a really
sharp, brilliant student, especially in the sciences. IVINS was
really "into the books and the microscope stuff." [redacted] was
certain that IVINS would have earned a Ph.D. in something having
to do with science. [redacted] did not recall IVINS dating anyone
while in high school.

[redacted] knew very little about the IVINS family.
[redacted] CLARENCE JAMESON, and IVINS' father, RANDALL
IVINS, were co-owners of a pharmacy in Lebanon. When CLARENCE
JAMESON died, RANDALL IVINS purchased the business from [redacted]
[redacted] recalled that [redacted] was
approximately the same age as [redacted]
[redacted]

[redacted] IVINS graduated from Lebanon High School in
1964. [redacted] believes that, after graduation, IVINS attended
college at either the University of Cincinnati or the University
of Dayton. [redacted] has not seen IVINS since they graduated.
[redacted] has attended some of the class reunions for Lebanon High
School's class of 1964. However, to the best of [redacted] knowledge,
IVINS has never attended any of the class reunions.

[redacted] saw IVINS' father, RANDALL IVINS, a few times
in the late 1970s. [redacted] discovered
that RANDALL IVINS had been substituting at a high school in the
area.

Investigation on 02/07/2008 at [redacted]File # 279A-WF-222936-302 4953Date dictated N/Aby SA [redacted]
SA [redacted]b6
b7C

SSA



b6
b7C

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Continuation of FD-302 of [REDACTED], On 02/07/2008, Page 2

b6
b7C

[REDACTED] did not recognize any of the names of the following individuals: [REDACTED]
[REDACTED]

[REDACTED] was also asked if [REDACTED] knew of anything in the area referred to by the name [REDACTED] or

[REDACTED] could not associate the names [REDACTED] or [REDACTED] with anything or any location in the area. [REDACTED] however, did advise Agents of the existence of a Franklin City Park in Franklin, Ohio.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/13/2008

[redacted] date of birth [redacted]
[redacted] social security account number [redacted] cellular
telephone number [redacted] was interviewed at [redacted] place of
employment, [redacted]
[redacted] resides at [redacted]
Ohio. After being advised of the identities of the interviewing
agents and the nature of the interview, [redacted] provided the
following information:

b6
b7C

[redacted] was a high school classmate of BRUCE IVINS at Lebanon High School in Lebanon, Ohio. [redacted] did not recall being in classes with IVINS in elementary school. During their high school years, [redacted] and IVINS were [redacted] [redacted] however, did not socialize with IVINS [redacted] According to [redacted] IVINS stayed to himself, was always quiet and was not very social. [redacted] recalled IVINS was not very involved in sports either. IVINS did, however, receive good grades in school. [redacted] always thought IVINS would go on to achieve something "great." IVINS did not date anyone while he was in high school.

[redacted] recalled that the IVINS family lived on Orchard Avenue in Lebanon, Ohio. IVINS' father, RANDALL IVINS, was a pharmacist and owned a pharmacy in town. [redacted] recalled IVINS [redacted] did not recall IVINS having worked at his father's pharmacy. [redacted] described IVINS' mother as [redacted] never saw IVINS' parents at any [redacted] events and was unable to comment on how the members of the family interacted. IVINS was extremely happy and "just existed." [redacted] never knew IVINS to be violent. According to [redacted] all of the members of the IVINS family were upstanding citizens.

[redacted] has not seen IVINS since they graduated from high school. [redacted] does not believe IVINS has returned to Lebanon since graduation.

[redacted] has attended many of the class reunions for Lebanon High School's class of 1964. [redacted] recalled that, at one of the class reunions, someone mentioned that IVINS had

Investigation on 02/07/2008 at [redacted]

File # 279A-WF-222936-302 - 4954

Date dictated N/A

by SA [redacted]
SA [redacted]b6
b7C

SSA



b6
b7c

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Continuation of FD-302 of _____, On 02/07/2008, Page 2b6
b7C

died. Upon learning of this, IVINS contacted a reunion official to inform them that he was alive and living in Cincinnati, Ohio.

_____ recalled IVINS' mother was very frail during this time period. IVINS' mother passed away before her husband, RANDALL IVINS. RANDALL IVINS passed away several years later. _____ remembers hearing about RANDALL IVINS' passing some time after his death.

_____ did not recognize any of the names of the following individuals: _____. However, _____ did recall a woman by the name of _____ graduated from Lebanon High School in _____. _____ was able to provide Agents with the names and contact information of individuals who were classmates of IVINS.

_____ was also asked if _____ knew of anything in the area referred to by the names _____ or _____. _____ could not associate the names _____ or _____ with anything or any location in the area.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/13/2008

[redacted] date of birth [redacted]
social security account number [redacted] home telephone
number [redacted] cellular telephone number [redacted]
was interviewed at [redacted] residence located at [redacted]
[redacted] After being advised of the identities of the
interviewing agents and the nature of the interview, [redacted]
provided the following information:

b6
b7C

[redacted] knew RANDALL IVINS (BRUCE IVINS' father)
through [redacted] met RANDALL IVINS
approximately [redacted] and RANDALL
IVINS were friends. [redacted] maintained a friendship with RANDALL
IVINS [redacted]

[redacted]
[redacted] recalled RANDALL IVINS had owned a pharmacy in
Lebanon, Ohio. RANDALL IVINS' wife, MARY IVINS, passed away
prior to [redacted] friendship with IVINS. [redacted] to the best
of [redacted] knowledge, never met RANDALL IVINS' wife.

RANDALL IVINS never spoke of his children. [redacted]
recalled meeting [redacted] However [redacted] could not
remember his name. [redacted] provided a description of [redacted] as
he looked at the time of their meeting. [redacted]
[redacted] met
him. [redacted] provided no further information about RANDALL
IVINS or his family.

Investigation on 02/06/2008 at [redacted]File # 279A-WF-222936-302 - 49.55Date dictated N/Ab6
b7Cby SA [redacted]
SA [redacted]

SSA



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b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/13/2008

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[redacted] date of birth [redacted]
[redacted] social security account number [redacted] home telephone
number [redacted] was interviewed in the presence of [redacted]
[redacted] at [redacted] residence located at [redacted]
[redacted] After being advised of the
identities of the interviewing agents and the nature of the
interview, [redacted] provided the following information:

[redacted] was a high school classmate of BRUCE IVINS at
Lebanon High School in Lebanon, Ohio. [redacted] did not know IVINS
prior to seventh grade. [redacted] recalled IVINS did not hang out
with [redacted] "crowd." [redacted] described IVINS as being very studious
and does not recall him having played any sports in high school.

As an adolescent, IVINS never discussed his family life
with [redacted] did not know anything about IVINS' [redacted]
[redacted] IVINS' father, RANDALL IVINS, owned a pharmacy in
Lebanon, Ohio. [redacted] was unable to provide any other
information about the IVINS family.

[redacted] and IVINS graduated from Lebanon High School in
1964. [redacted] does not know where IVINS went to college. [redacted] has
not seen IVINS in over forty years. [redacted]

[redacted] At the class' 25 year
reunion, a former classmate informed [redacted] that BRUCE IVINS had
died. [redacted]

[redacted] At the end of the reunion activities,
[redacted] was approached by an individual who informed [redacted] that
IVINS had not died.

[redacted] later discovered the origin of the rumor about
IVINS' death. The local newspaper, THE WESTERN STAR, had
interviewed [redacted] During the interview,
[redacted] made a reference to his [redacted]
[redacted] did not know the name of [redacted] who had been
interviewed by the newspaper.

After [redacted] learned that IVINS had not died, [redacted]
[redacted]

Investigation on 02/06/2008 at [redacted]

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File # 279A-WF-222936-302 - 4956

Date dictated N/A

SA [redacted]
by SA [redacted]
[redacted]

SSA



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Continuation of FD-302 of _____, On 02/06/2008, Page 2 b6 b7c

_____ IVINS told _____ that he had married and that he _____ was shocked to learn that IVINS was married and had children, but _____ was happy to hear the news. _____ was glad to correspond with IVINS and, after the initial contact, _____ and IVINS began to e-mail one another. _____ recalled IVINS discussing a shooting that occurred in San Diego, California. _____ also recalled that IVINS worked for the military and was doing "secret-type stuff." _____ received typed and handwritten letters from IVINS. _____ IVINS also exchanged Christmas cards.

_____ was shown an e-mail from DR. BRUCE E IVINS dated 11/14/2001. The e-mail was addressed to _____ as well as several other individuals. The subject of the e-mail was "In the lab" and referenced photographs of blood agar cultures of the Ames strain of *Bacillus anthracis*. _____ did not recall receiving this particular e-mail from IVINS. _____ added that, if _____ had received the e-mail, _____ would not have opened or downloaded the attached photographs. According to _____ was very "computer illiterate."

_____ was able to provide Agents with copies of several letters and Christmas cards _____ received from IVINS. _____ also provided Agents with copies of Christmas cards _____ had received from IVINS. _____ provided _____ with copies of the Christmas cards when _____ first asked _____ for IVINS' contact information.

_____ has not received a Christmas card from IVINS in two or three years. It has been more than a year since _____ has e-mailed IVINS. To date, IVINS has not attended any of the Lebanon High School class reunions held for the class of 1964.

_____ did not recognize any of the names of the following individuals: _____. _____ however, did recall a woman by the name of _____ was a grade younger than _____ IVINS. _____ believes _____ was _____ was also a classmate of IVINS. _____ provided Agents with the names and contact information of several other classmates of IVINS.

_____ was also asked if _____ knew of anything in the area referred to by the name _____ did not

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Continuation of FD-302 of , On 02/06/2008, Page 3

recognize the name and could not associate it with anything or any location in the area.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription' 03/03/2008

[redacted] date of birth [redacted] home telephone
number [redacted] cellular telephone number [redacted]
was interviewed at [redacted] residence [redacted]
[redacted] did not want to disclose [redacted] social
security account number. [redacted] was provided a non-disclosure form
which [redacted] signed. The non-disclosure form was placed in an FD-340
and submitted to the 1A section of the case file, 279A-WF-222936-1A
7687. After being advised of the identities of the interviewing
agents and the purpose of the interview, [redacted] provided the
following information:

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[redacted] attended the University
of [redacted] from [redacted] and graduated in [redacted] with a degree in
[redacted] worked in a [redacted]
[redacted] program at [redacted] which
involved alternating work and studies [redacted]

[redacted] described IVINS as
rigid, and described [redacted]

[redacted] believes that
[redacted] last contact with IVINS was in [redacted]

[redacted] recalled IVINS as being the only child of the
IVINS family. IVINS's father was a pharmacist and owned a pharmacy
in Lebanon, Ohio. [redacted] thought that the IVINS' pharmacy was the only
one in the town. [redacted] thought that the family was fairly well
off financially. [redacted] may have met IVINS's parents on one
occasion [redacted] but never had any

Investigation on 02/29/2008 at [redacted]

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File # 279A-WF-222936-302 - 4957

Date dictated [redacted]

by SA [redacted]
SA [redacted]



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Continuation of FD-302 of [REDACTED], On 02/29/2008, Page 2

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other interactions with them. IVINS "kept his parents in the background." IVINS did not speak of his parents and never mentioned where his father went to college. IVINS's parents would send food to IVINS. [REDACTED] felt that they cared for IVINS, were concerned for how he was doing in school, and cared about his grades. IVINS never discussed his relatives or anything about family activities or lifestyle. [REDACTED] assumed that IVINS went on family vacations as a younger child but he didn't recall him ever mentioning any specific details as to where they went or what they did. IVINS never mentioned Princeton or anything else related to New Jersey to [REDACTED]. IVINS did not talk about any mental illness issues in his family. [REDACTED] thought that IVINS's mother may have been in a social circle in Lebanon, Ohio, but didn't think it was the most popular group. [REDACTED] thought IVINS mother worked at the pharmacy with IVINS father. [REDACTED] recalled that IVINS worked at the pharmacy as a child stocking shelves. [REDACTED] did not know where IVINS went to elementary school.

IVINS did not have any girlfriends while in college. According to [REDACTED] he had no inclination to chase the opposite sex or the same sex. [REDACTED]

[REDACTED] did not recall IVINS ever mentioning that he had been rejected by someone, but gave the impression that he had girlfriends when he was in high school. After IVINS would mention a name of one of his girlfriends in high school, [REDACTED] would look at him like "who was that?"

IVINS did not own or wear women's clothing, did not discuss or demonstrate any use or affection towards blindfolding, and did not have anything other than a ball or some sort of widget on his card table. [REDACTED] did not know of IVINS working with cipher combinations or codes but could see IVINS liking that sort of thing. [REDACTED] said it would have been like chemical formulas for IVINS. IVINS liked what he was studying in school. IVINS did have some magazines that he brought from home such as News Week. IVINS kept apprized of current affairs and would occasionally start a conversation about politics but didn't express a conservative or liberal preference. IVINS was "well read" and may have read novels on occasion but it was not something he did every day. [REDACTED] believed IVINS was of the Protestant faith but didn't recall IVINS going to church. [REDACTED] commented that IVINS did not appear to be concerned that he was not going to church or that his parents would find out that he was not attending church. [REDACTED] did not know if IVINS explored other religions.

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Continuation of FD-302 of [REDACTED], On 02/29/2008, Page 3

IVINS took a psychology class in college as part of his curriculum and would make comments about abnormal psyche but never referred to anything specific. IVINS sometimes seemed disgusted with the abnormal behavior talked about in class and would say that he had never heard of such a person. He made other comments like "I wonder what happened to them", but [REDACTED] felt that IVINS looked down at people with problems like that.

[REDACTED] stated multiple times that IVINS was "obsessive compulsive." IVINS maintained a very neat, perfectly organized desk

[REDACTED]
IVINS liked his "world ordered". [REDACTED]

[REDACTED] He studied hard and was a "perfectionist". IVINS would always be dressed neatly and usually his clothing was ironed and pressed. He typically would wear button-up shirts. [REDACTED] could not remember if IVINS majored in Chemistry or Biology but knew he did very well academically. [REDACTED]

[REDACTED]
IVINS did laundry at the same time on the same day every week. IVINS liked the kitchen and bathroom to be clean and would comment [REDACTED] if he felt things were a mess.

IVINS kept his food in a designated corner of the refrigerator and had the best stocked section. All [REDACTED] knew that the food was his. Every once and a while, IVINS would become frustrated with one [REDACTED] for some reason or another, like if one [REDACTED] ate his food, and he would say "you wouldn't want me dropping this in your water," referring to some pills he had. [REDACTED] stated that this comment was not made in a threatening or negative way but used by IVINS to enforce his compulsiveness to not have anyone touch his belongings. IVINS said this in the presence of [REDACTED]

[REDACTED] knew that IVINS's father had a pharmacology background and that IVINS was good in chemistry and thought that IVINS felt that he knew these things better than anyone else and he could use his knowledge to intimidate [REDACTED] into respecting him since he wasn't very physical or verbal. IVINS portrayed that he knew "evil" things that no one else knew about. IVINS did not take any illegal drugs as far as [REDACTED] knew. IVINS did compulsively take vitamins and then the "normal sinus, Echinacea, and herbs here and there." IVINS was always well stocked with everything to include food, pencils, Aspin, and even spare shirts.

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Continuation of FD-302 of [REDACTED], On 02/29/2008, Page 4

[REDACTED] did not think IVINS was ever depressed and that he kept steady in his moods. [REDACTED] did not recall IVINS ever being angry or vocal about anything. IVINS did periodically get frustrated with a professor or a grade that he got in his academics or with a student who was slowing the class down but [REDACTED] was not aware of IVINS ever doing something retaliatory. IVINS kept to himself and did not want to expose himself to risk. [REDACTED] referred to IVINS as a "risk adverter". [REDACTED] did not know IVINS to ever write any retaliatory letters.

According to [REDACTED] IVINS didn't feel that he fit in socially with many people and often believed IVINS thought to himself that he was "not sure if I'm ok." IVINS would not have gone out by himself anywhere to a social setting. If anything [REDACTED] would go get pizza but IVINS would not have gone and sat at the pizza place by himself. [REDACTED] often thought that IVINS may have been bullied in junior or senior high because he knew better than to get into something and he'd rather just stay away than to take a chance to fit in. [REDACTED] did not know of any instances in college where IVINS was hazed or harassed that may have influenced his behavior. [REDACTED] IVINS ever went on any weekend trips. IVINS did not have any other friends that [REDACTED] knew of other than [REDACTED]

IVINS was a physically fit individual. [REDACTED] described IVINS as being "handsome." [REDACTED] did not think that IVINS had any physical ailments. IVINS exercised and played pick-up touch football [REDACTED]

[REDACTED] At times, IVINS was very excited about playing touch football and would be waiting [REDACTED] and would encourage all of them to play. IVINS would get upset if [REDACTED] would play touch football without him, but [REDACTED] explained that other times he would be too busy studying to play. IVINS did not express any interest in acting or performing in any college plays.

For the most part, [REDACTED] stayed at the University of Cincinnati on the weekends and left maybe one out of three of the weekends in the month. [REDACTED]

[REDACTED] did not remember hearing of any burglaries or vandalism occurring on campus when [REDACTED] was in school.

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Continuation of FD-302 of [REDACTED], On 02/29/2008, Page 5

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While at the University of Cincinnati, IVINS [REDACTED]
[REDACTED] ever attended any parties either. [REDACTED] did not recall IVINS ever trying out for a fraternity and didn't mention any interest in any sororities. [REDACTED] did not know of any life changing events that may have occurred in IVINS life, but did recall that [REDACTED]
[REDACTED] According to [REDACTED] fraternities and sororities were not a significant part of the college when they were there. All [REDACTED] "turned their noses up" to the fraternities. [REDACTED] did not know if there was a Kappa Kappa Gamma sorority on campus. [REDACTED] thought IVINS may have been inducted into a Chemistry or Biology Honorary Society.

[REDACTED] did not recall IVINS ever mentioning [REDACTED] or know of anything [REDACTED] at or around the University of Cincinnati. [REDACTED] did not recognize the names [REDACTED]
[REDACTED]

[REDACTED] stated that at some point when [REDACTED] found out that IVINS worked in the field of chemical/biological warfare, [REDACTED] thought that it was the perfect fit for IVINS. IVINS liked clandestine-type things and was intrigued to know things that no one else knew about.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/07/2008

[redacted] date of birth [redacted]
[redacted] social security account number [redacted] home
telephone number [redacted] home address [redacted]
[redacted] work phone number [redacted]
[redacted] was interviewed at [redacted] place of employment, [redacted]
[redacted]

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was provided a non-disclosure form which [redacted] reviewed and signed. The non-disclosure form has been placed in an FD-340 and submitted to the 1A section of the case file, 279A-WF-222936-1A 7776. After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] provided the following information:

[redacted] began as a student [redacted] freshman year at the [redacted]
[redacted] graduated in [redacted]
[redacted] From [redacted] worked as a [redacted]
[redacted]

(14)
[redacted]

[redacted]
[redacted]
[redacted] Over the next several years, [redacted] became an [redacted] and [redacted]
[redacted] While at [redacted] worked on [redacted] research and conducted studies for [redacted]
[redacted] to determine the effectiveness of the [redacted]
[redacted] left [redacted] in [redacted] to become a [redacted] at [redacted]
[redacted] Since working at [redacted] primary research has been on [redacted] specifically [redacted]
[redacted]

While at [redacted] had a number of [redacted]
[redacted] working with [redacted] One

Investigation on 05/05/2008 at [redacted]File # 279A-WF-222936-302 - 4959

Date dictated _____

by SA [redacted]
SA [redacted]b6
b7C

[Redacted]

SSA [Redacted]

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Continuation of FD-302 of _____, On 05/05/2008, Page 2

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of _____ BRUCE IVINS. At the time IVINS was employed at the laboratory, _____ said _____ was very fortunate as a _____ due to the fact that _____

_____ worked with _____ and IVINS on a significant portion of the research. _____ IVINS were studying _____

_____ IVINS _____ were deeply involved in analyzing the ability of _____

_____ recalled _____ IVINS spending very long hours in the laboratory. _____ didn't have to put in the time but some of the _____ and definitely the _____ IVINS, would spend hours in the laboratory. IVINS would sometimes sleep on the floor of the laboratory if he had an experiment going on that needed to be monitored through the night. IVINS would lay on the floor instead of sitting in a chair because he had back problems. _____ felt that _____ got to know IVINS fairly well. IVINS was married at the time to _____

_____ did socialize on occasion with BRUCE IVINS outside of the laboratory. _____

IVINS didn't talk much about his family life. _____ thought he had grown up in Ohio. _____ described IVINS as an extremely bright, talented man. IVINS was not much of an athlete. IVINS played guitar and would juggle in order to relax. IVINS told _____ that he would occasionally go to _____ during the day for an hour to meditate in order

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Continuation of FD-302 of [REDACTED], On 05/05/2008, Page 3

to relieve stress. IVINS was dedicated to science. He worked long hours, was nice, personable, and gracious. IVINS was also very religious and, while working at [REDACTED] was involved with a church. IVINS and [REDACTED] may have discussed religious views on occasion but it wasn't a topic scientists got into a lot.

IVINS would ask [REDACTED] questions that [REDACTED] stated were "intellectually interesting" to him, but annoying to other people. [REDACTED] stated, however, that was "just Bruce." IVINS just wanted to know. [REDACTED] never thought IVINS' questions were for any ill-will; they were harmless, and simply due to his genuine interest and curiosity. [REDACTED] did recall IVINS having an interest in [REDACTED]

[REDACTED] would often respond to IVINS' questions by telling him it was none of his business or to just go away. [REDACTED] did not know IVINS to ever become physically violent or aggressive. IVINS would only occasionally verbally express his agitation. IVINS was the type of person that you could tell when something was irritating him. He was a straight-forward type of guy.

While a [REDACTED] IVINS would take time off from his work at the laboratory in order to go on vacation or to visit family. [REDACTED] however, could not recall any specific trips.

[REDACTED] stated that [REDACTED] thought IVINS, [REDACTED] went to work as a post-doctoral researcher in [REDACTED] may have [REDACTED] but could not recall. [REDACTED] stated that IVINS did a very good job [REDACTED] and, [REDACTED] would have written a positive recommendation.

[REDACTED] recognized the name [REDACTED] and stated that [REDACTED] was also a [REDACTED] worked in a laboratory on the same floor of the building as [REDACTED] [REDACTED] was an [REDACTED] IVINS would have known [REDACTED] and probably had an interest in [REDACTED] research.

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Continuation of FD-302 of _____, On 05/05/2008, Page 4

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_____ also recognized the name _____ although _____ could not recall if _____ was a _____

_____ recognized the name _____ and thought that _____ was possibly a _____ in either _____

_____ did recall an incident occurring at _____ at the time that IVINS would have been working in _____ laboratory and remembers IVINS being agitated about it. _____ vaguely remembers either equipment, instruments, or some scientific data or data books being stolen but could not provide any details. _____ suggested speaking with _____ regarding the incident stating that _____ might remember the details although _____ did not explain why _____ thought _____ would know.

Approximately six months after the 2001 anthrax attacks, _____ invited IVINS _____ to give a seminar on anthrax. _____ IVINS was an anthrax expert and recalled IVINS had told _____ that he was the one that opened the Daschle letter. _____ presumed he was chosen by his supervisor to do the work on the letter because he was good at what he did. _____ believes IVINS' supervisor, at the time, was _____ IVINS stated that he had to go into the Biosafety Level 4 (BSL 4) facilities in order to conduct his work with the letter. IVINS told _____ it was the first time in his 20 years working at USAMRIID that he had been scared because the preparation was the purest, cleanest preparation he had ever seen. IVINS continued in saying that it was weapons grade, so clean and so pure and that nothing he had ever done was so good. _____ IVINS met with the dean of the university at the time and gave a "standard" presentation on anthrax and the history of bioterrorism. IVINS also spoke with the health and safety personnel in the microbiology laboratory. _____

Both before and after the anthrax attacks, _____ corresponded with IVINS mainly via e-mail. _____ continues to correspond with IVINS at present. IVINS and _____ exchanged

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Continuation of FD-302 of [REDACTED], On 05/05/2008, Page 5

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Christmas cards over the years and [REDACTED] providing interviewers with the names [REDACTED] [REDACTED] IVINS' e-mails to [REDACTED] are frequent at times and spread out over other periods. [REDACTED] attributes the frequency of his contacts to the amount of money USAMRIID has at the time for research. If IVINS and USAMRIID have a lot of funding, then he doesn't have the time to e-mail, but if the government cuts USAMRIID's budget, then IVINS has time and sends "every joke on the internet." IVINS does not mention his work at USAMRIID much to [REDACTED] because he can't discuss the information. [REDACTED] recalled two relatively recent e-mails from IVINS. In one of the e-mails, IVINS [REDACTED] [REDACTED] thought it was a bit unusual at this stage in IVINS life but thought that it was nice. In the second e-mail, [REDACTED] recalled that IVINS sent [REDACTED] a link to his You Tube site. IVINS said he had set up this site and [REDACTED] would have to join in order to see it. [REDACTED] never visited the site or joined You Tube and said [REDACTED] told IVINS that [REDACTED] just didn't have the time to look at it.

[REDACTED] did not recall IVINS ever mentioning Princeton University, [REDACTED] or [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/06/2008

[redacted] Date of Birth (DOB): [redacted]
[redacted] Social Security Account Number (SSAN): [redacted]
[redacted] was interviewed, as pre-arranged, on the afternoon of June 04, 2008. After being advised of the identities of the interviewing Postal Inspector and Special Agent (SA) as well as the nature of the interview [redacted] provided the following information:

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(WFO NOTE: enclosed in the FD-340 associated with this communication is a Non-disclosure Agreement Form that [redacted] was provided and voluntarily signed.)

[redacted] indicated [redacted] occasionally receives information pertaining to the anthrax-investigation from past or current United States Army Medical Research Institute of Infectious Diseases (USAMRIID) employees. [redacted] advised that former USAMRIID [redacted] recently sent [redacted] via email, the Fox News article pertaining to the anthrax-investigation. [redacted] further advised that current USAMRIID [redacted] ask [redacted] at [redacted] if [redacted] had heard the news about BRUCE IVINS. [redacted] responded no, and [redacted] explained that the Federal Bureau of Investigation (FBI) had searched IVINS's residence and had taken items to include a computer.

[redacted] advised [redacted] left USAMRIID in [redacted] and went to [redacted] and from there had [redacted] further advised [redacted]
[redacted]
[redacted]
[redacted]
[redacted] recently received a call at [redacted] residence from [redacted] a [redacted] who was querying [redacted] as to the identities of the current and former USAMRIID employees purportedly under FBI investigation as implicated in the Fox News article. [redacted] advised [redacted] told [redacted] that [redacted] could not discuss that.

(WFO NOTE: enclosed in the FD-340 is a photocopy of a chart depicting [redacted] hotel suite activity between September 11-18, 2001, that [redacted] was shown.)

Investigation on 06/04/2008 at Frederick, Marylandb6
b7CFile # 279A-WF-222936-302-4962Date dictated N/Aby Postal Inspector [redacted]by SA [redacted]

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Continuation of FD-302 of [REDACTED], On 06/04/2008, Page 2

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[REDACTED] had no explanation for IVINS's late night activity in the B3/B4 hot suites during this period; however, [REDACTED] noted IVINS produced a lot of spores for aerosol challenges and [REDACTED] opined perhaps IVINS hot suite activity was related to that. [REDACTED] noted, IVINS had produced more anthrax-spores than anyone else at USAMRIID.

[REDACTED] advised that [REDACTED] had heard from the FBI that IVINS had a hard time calming down for his polygraph. [REDACTED] continued that everyone at USAMRIID liked IVINS, and explained his eccentric ways as, "that's just Bruce being Bruce." [REDACTED] further advised as it pertained to IVINS and the FBI investigation of the anthrax-laced mailings of 2001, "I've never seen anyone more hell bent on bringing attention to himself." An example provided by [REDACTED] was IVINS's swabbing efforts outside the B3 containment suite. (WFO NOTE: this example re-addressed in detail *infra*).

[REDACTED] advised that in [REDACTED] was working for [REDACTED] at USAMRIID in the [REDACTED] Division, and at that time anthrax-related research was virtually non-existent; however, after 1980 or 1981, the U.S. learned about the Russian anthrax efforts and [REDACTED]

[REDACTED] noted that [REDACTED] actually [REDACTED]

[REDACTED] IVINS was always eccentric, and very animated. [REDACTED] recalled IVINS was very opinionated and animated in his discussions about politics [REDACTED] however, [REDACTED] was unable to recall specific details.

[REDACTED] indicated in [REDACTED]
[REDACTED]
working full-time at USAMRIID. [REDACTED]
[REDACTED]

[REDACTED] noted that when [REDACTED] IVINS began producing a lot of spores for animal challenges. [REDACTED] recalled that around the time frame of the first Gulf War everyone at USAMRIID, to include the Bacteriology Division, worked very long hours, and there was a lot of anthrax vaccine challenges on non-human primates during this time. Everyone was taxed. [REDACTED] was unable to recall any

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Continuation of FD-302 of [REDACTED]

, On 06/04/2008 , Page 3

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specific frustrations, about being more a technician than a primary investigator, that IVINS had expressed during this time; however, [REDACTED] noted anytime anyone needed spores they would go to IVINS. [REDACTED] recalled that there were a lot of issues relating to the anthrax-vaccine around this period too; [REDACTED] indicated an additive in the vaccine as one such issue. [REDACTED] recalled that [REDACTED]

[REDACTED] opined that IVINS's relationship towards his technicians was professional in nature and not personal.

[REDACTED] was specifically queried as to who IVINS was purportedly "stalking." [REDACTED] indicated [REDACTED] did not know. (WFO NOTE: [REDACTED] was read an excerpt from an interview dated [REDACTED] in which [REDACTED] begins to tell the interviewing SAs who IVINS was stalking; however, [REDACTED]

[REDACTED] initially advised [REDACTED] did not recall; however, then stated, "I must of said that." After more reflection, [REDACTED] advised, "I think it was his female technician." [REDACTED]

[REDACTED] indicated that after switching to what would become [REDACTED] experienced "growing pains." [REDACTED] continued it wasn't until after [REDACTED]

[REDACTED] noted that aside from the [REDACTED] have contributed to, [REDACTED] and in particular [REDACTED]

[REDACTED] As it relates specifically to anthrax samples, [REDACTED] noted the first anthrax-hoax letters began to appear in the mid to late 1990s, possibly 1998. [REDACTED] advised certainly throughout the institute it was well known that [REDACTED] from the FBI and the U.S. Intelligence Community (USIC) for diagnostic purposes and by the same token [REDACTED] affirmed if some one from USAMRIID had indeed used a strain of anthrax from USAMRIID in the anthrax-laced letter mailings of 2001 then certainly that person or persons would know that if any evidence was recovered it would be processed at USAMRIID.

[REDACTED] re-iterated that [REDACTED] in the early years with respect to bringing up its [REDACTED] capabilities; however, throughout [REDACTED] processed numerous samples [REDACTED] recalled that the first anthrax-hoax letters began to be processed [REDACTED] for the FBI circa the mid to late 1990s, possibly 1998. [REDACTED] relating to [REDACTED]

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[redacted] underwent a big push to become bigger and more influential. Nevertheless, it wasn't until after September 11, 2001, that [redacted] expanded from eight (8) people to around eighty (80).

[redacted] opined that the New York mailings of the anthrax-laced letters mailings of 2001 were an early attempt whereas the Washington, D.C., mailings were a second or more refined attempt. [redacted] continued the New York Post and Brokaw anthrax was chunky and multi-colored: blackish, dark tan, and whitish. [redacted] opined that anthrax-spores that have been centrifuged display this multi-layered appearance. The Daschle and Leahy anthrax was not chunky, nor did it have a multi-colored appearance, to which [redacted] opined suggested that the anthrax-spores were further purified. [redacted]

[redacted] recalled that the media comment of the Washington, D.C., mailings as being "military grade" anthrax [redacted] [redacted] clarified that [redacted] initial

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[REDACTED]

[REDACTED] opined that if the anthrax spores were centrifuged then a readily available and easy method of drying the anthrax spores would be lyophilization. [REDACTED] reiterated that lyophilization was easy to do with minimal contamination issues because there were filters on the system that would prevent inadvertent aerosolization of the dried material. [REDACTED] opined a pellet could be dried in under an hour.

[REDACTED] opined that the centrifugation/purification expertise of the perpetrator(s) is very important to this crime. [REDACTED] opined an individual with knowledge could use a couple of slow speed centrifugations with water to rid the spores of most cellular debris.

[REDACTED] recalled there was a lyophilizer around the [REDACTED] suite in [REDACTED] continued this lyophilizer was taken by [REDACTED] and [REDACTED] took it all apart and swabbed it. At a later point in the interview, [REDACTED] was again specifically queried as to the location of lyophilizers circa September 2001 within [REDACTED] to which he replied there was one in [REDACTED] laboratory, there was one in "B-5" with a shelf unit, and [REDACTED] had a small one.

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[REDACTED] advised [REDACTED] was unsure as to how IVINS became involved in the processing of the evidence pertaining to the anthrax-laced letter mailings of 2001. [REDACTED] opined [REDACTED] was asked to participate, possibly because "they" needed counts done by different people or they wanted a different laboratory to do the counts. At a later point, [REDACTED] recalled it was [REDACTED] who decided to have IVINS take the letter to B3, [REDACTED]

[REDACTED] stated the IVINS worked on the Daschle letter not the Leahy, and furthermore the Leahy letter never went into the [REDACTED] hot suite. [REDACTED] disagreed with the possibility of the outside of the baggie containing the Daschle letter being contaminated when IVINS took it from DSD to the B3 hot suite.

[REDACTED] was fairly certain it was IVINS who took the Daschle letter to B3 from DSD and not [REDACTED] opined

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_____ stated IVINS's swabbing of the B3 hallway always "struck me as odd." _____ continued if IVINS wanted to prove that the outside of the Daschle letter was contaminated all he needed to do was swab the hallway towards DSD, which he did not. _____ was provided IVINS's possible explanation that, "[He] wasn't allowed to go into DSD," to which _____ responded that was "bull shit."

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_____ also recalled _____ heard that spores were found in IVINS's office. _____ reiterated _____ could not understand how IVINS's swabbing around B3 or IVINS's office would indicate that DSD was at fault for the contamination. _____ stated "What's interesting is that he did not swab DSD." _____ advised that DSD was swabbed soon afterwards and it was clean, _____ was uncertain if DSD was disinfected; however, _____ indicated that DSD personnel continually disinfected and bleached their work areas in DSD. _____ again concluded it was "odd that he didn't [swab] up towards DSD."

_____ advised that former USAMRIID employee _____ was not _____ and left USAMRIID after being _____ continued _____ would find it hard to believe that IVINS would insinuate to the FBI that _____

_____ continued IVINS was "eccentric" and "that [was] Bruce." IVINS was always eccentric. _____ recalled IVINS was "very political" and had "very animated" political discussions with _____ IVINS was always "hyper" and bouncing around; _____ recalled IVINS has been this way for years. _____ opined IVINS was an odd person from the way he acted, to the way he dressed, to the lunches he used to bring to work.

_____ advised _____ had never heard IVINS discuss much about his family nor any specifics about mental health issues for either IVINS or his family.

_____ advised that _____ first noticed _____ that the spore preps derived from the evidence recovered from the anthrax-laced letter mailings of 2001 all displayed two distinct colony morphologies. _____ recalled a general sense of excitement between researchers pertaining to the discovery which _____ opined occurred soon after

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their analysis at USAMRIID as they viewed this as a possible forensic signature. _____ recalled _____ thought that one of the two colonies may be an apsoragenic mutant. _____ opined IVINS would have indeed known of the two colony morphologies discovered in the FBI's evidence as it was openly and freely discussed; furthermore, _____

_____ could not specifically recall a meeting at USAMRIID circa March 2002, in which IVINS, _____ and the FBI discussed the two colony morphologies discovered in the evidence collected to date pertaining to the anthrax-laced letter mailings of 2001; however, _____ opined a similar meeting took place at the Washington Field Office around that time, and _____ opined IVINS may have gone to that meeting. _____ concluded, "Definitely, IVINS would have known about it."

_____ advised _____ had no knowledge of other specific strains of *Bacillus anthracis* at USAMRIID displaying the same two colony morphologies as observed the FBI's evidence; however, other cultures displayed a varied morphology two (2) to three (3) days after plating. _____ continued _____ may have more specific knowledge pertaining to this point.

_____ was provided a photocopy of a Federal Grand Jury subpoena _____ was served circa _____ for review. _____ opined SA _____ hand delivered the subpoena to _____ presumably on the date indicated on the subpoena. _____ stated "there may have well been" a delay from its receipt to when those individuals listed on the subpoena received its instructions. _____ stated "it was the FBI's job" to notify those USAMRIID persons listed on the subpoena, and it _____ opined _____ SA _____ and the FBI subsequently informed the individuals listed on the subpoena. _____ recalled the instructions associated with the subpoena. _____

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_____ advised _____ received no comments or concerns from any of the scientists listed on the subpoena regarding how to prepare their _____ further advised the preparations of the _____ was a "standard microbiology" procedure and no one had any confusion. _____ opined _____ would be "puzzled" if anyone listed on the subpoena, to include IVINS, stated that they did not understand the instructions on how to prepare the _____ reiterated _____ was not sure of who specifically instructed the individuals

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listed on the subpoena or how they were served notice of the subpoena, nor did _____ recall how long it took USAMRIID to comply with the subpoena request. _____ reiterated there should have been no confusion on how to prepare _____ affirmed _____ would be "surprised" if IVINS was unable to prepare _____ further advised IVINS was "usually very accurate."

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_____ stated "if anybody at USAMRIID [perpetrated the anthrax-laced letter mailings of 2001], it would have been IVINS." _____ continued "only [IVINS] had the setup to produce the quantity of spores that were used in those letters." _____ concluded that IVINS, with a starting concentration of 2×10^{11} spores/flask and eight (8) one liter (l) flasks per hot water bath/shaker, would of needed twenty-five (25) runs to produce the quantity of spores used in the mailings. _____ affirmed it would not be unusual for the hot water bath/shaker to be in use in the _____ hot suite.

(WFO NOTE: enclosed in the FD-340 associated with this communication is an email dated June 21, 2005, with the subject line of "Hot News!" that _____ was provided for review as well as _____ above captioned calculations.)

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_____ responded _____ when told that IVINS had authored the provided email. _____ continued, "I don't believe he did this," and "amazing." _____

_____ could not recall the USAMRIID source for the *Bacillus anthracis* used in _____ however, _____ opined it was not from IVINS.

_____ advised that _____ pointed out early on to _____ that _____ spores did not look the same as the evidence and this was in contrast to what IVINS was saying in the email. _____

_____ and that the results indicated _____ noted it is impossible to say that the "concentration" of _____ was similar to that of the anthrax used in the mailings because "concentration" is a function

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of volume, and dried spores by definition have no volume. [REDACTED]
continued, [REDACTED] never said anything to the effect that the
spores were identical."

[REDACTED]

[REDACTED] advised from time to time [REDACTED]
[REDACTED] continued the
issues were work related, and were always resolved.

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